

Nominations and Elections Committee Minutes - Civano 1 HOA Neighborhood  
March 6, 2018

HOA Rotunda

**I CALL TO ORDER and ESTABLISHMENT OF QUORIM**

John Pulkkinen called the meeting to order at 5:43 PM

Quorum Established

Members Present: John Pulkkinen, Jim Booth, Wendy Walker, Ken Wilcox and Linda Hilliard

In Attendance: Joan Tober (Home Owner)

Not in Attendance: Rich Bates (Board Member), Sean Keegan (Cadden), Sharon Fields (HOA Board Liaison)

**II Approve Minutes**

Jim moved to approve the January 9, 2018 Board Meeting Minutes with corrections. John seconded motion. None opposed. Motion carried.

Jim moved to approved the February 27, 2018 Special Meeting Minutes with corrections. John seconded motion. None opposed. Motion carried.

**III Review and Approve Revised Ballot Materials**

1. Following a lengthily discussion John moved the ballot materials be collated in the order defined as follows. Ken seconded motion. None opposed. Motion carried.

→ First Page – Front - green paper - Written Ballot

Back of first page – green paper - Written Ballot Instructions

→ Second Page – Front – green paper - Proposed First Amendment to Third Amended and Restated Bylaws

Back of second page – green paper - left intentionally blank

→ Third Page – Front – white paper – Candidates Forum

Back of third page – white paper – Questions for Candidates

→ Fourth Page - Front – white paper – Joan A. Tober – Candidate Statement

Back of fourth page – white paper – Richard Bates – Candidate Statement

→ Fifth Page – Front – white paper – Chris Shipley, Tom Sisterman, Robert Harris, Les Shipley Candidate Statements

Back of fifth page – white paper – Call for 2018 Election Volunteers

Jim moved that the following changes be made to the Written Ballot Instructions. John seconded. None opposed. Motion carried.

**First Bullet** under Written Ballot Instructions – insert “(GREEN) “ following word Ballots:

- *Completed Written Ballots (GREEN) must be sealed etc.*

**Third Bullet** under Written Ballot Instructions – Insert your “complete (GREEN)” following the word Ballot:

- *Your complete Written Ballot (GREEN) must be received etc.*

**Election Results** sentence is to be is to be moved to the bottom of the existing page

2. **Review Costs to Date for Election Materials**

The NEC will continue their review of cost of election materials at the next Board meeting to include an updated and complete ledger accounting of all costs for election materials.

IV Schedule Next SEC Meeting

The next NEC meeting is scheduled for Wednesday, April 4, 2018 at the HOA Rotunda, 5:30 PM.

V Adjournment

John adjourned the meeting at 7:36PM.