

I CALL TO ORDER

John Pulkkinen called the meeting to order at 5:30 PM

Quorum Established

Members Present: John Pulkkinen, Jim Booth, Wendy Walker, Rich Bates and Linda Hilliard

In Attendance: Joan Tober (Home Owner), Sean Keegan (Cadden)

Not in Attendance: HOA Board Liaison – Sharon Fields

NEC Board Member Ken Wilcox

II Approve December 12 Meeting Minutes

John made a motion to accept the December 12, 2017 meeting Minutes, to include correction of adding Linda Hilliard's name to members present. Jim seconded. None opposed. Motion carried.

III Old Business

1. Review Calendar

All present participated in a lengthy discussion during the review of the election schedule and talked about the best way to display/disseminate the information making it as user friendly as possible.

Election results will be announced at the end of the vote counting process.

Candidate names submitted to HOA office – 02/10/18

Candidate Forum Sunday – 03/04/18

Election results will be published in the March 2018 HOA Newsletter

2. Review NEC Manual split and discuss other amendments as necessary

The NEC Manual split does not require Board approval, as there are no changes to any of the already approved verbiage. The document was rearranged to make it easier to understand and work with.

The split does require some rearrangement of the reference examples in the appendix. This task was added to the after election action items.

The possibility of including a NEC link on the website was added to the after election action items.

IV New Business

Sean told the committee that the by-law change, cover letter and proposed ballot format were with the attorney for review and approval for mailing.

During the discussion the NEC decided on how names of individuals running for the Board were to be placed on the ballot.

John made a motion that the names of individuals running for the Board were to be placed on the ballot in the order in which they were received. Rich seconded the motion. None opposed. Motion approved.

There was some discussion about adding a short survey to the ballot and by-law change regarding the possibility of email voting. The possibility of doing a separate email survey was also discussed but the NEC took no action.

V Schedule Next SEC Meeting

The next NEC meeting is scheduled for Tuesday, February 6, 2018 at the HOA Rotunda, 5:30 PM.

The March NEC meeting is scheduled for Tuesday, March 6, 2018, at the HOA Rotunda, 5:30 PM.

IV Adjournment

John moved the meeting be adjourned. Linda seconded. None opposed. Motion carried.

The meeting was adjourned at 6:37 PM.