

I CALL TO ORDER

John Pulkkinen called the meeting to order at 5:33 PM
Quorum Established

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

In Attendance: Joan Tober (Home Owner), Mario Mastrosimone (Home/Business Owner), Robert Harris (Home Owner), Sean Keegan (Cadden)
Not in Attendance: HOA Board Liaison – Sharon Fields

II ITEMS

A. *Review circumstances pertaining to the Board of Directors 2018 election not being completed as originally scheduled*

Linda made a motion to review and approve Board Election ballot materials after legal review by our attorney, and prior to printing by office staff, in an open meeting of the Nominating and Election committee. Jim seconded. None opposed. Motion carried.

John moved to have the office immediately mail out a post card invalidating the old ballot and explaining next steps in the process. Jim seconded. None opposed. Motion carried.

John moved that the new ballots be mailed out on March 22, 2018. Wendy seconded. None opposed. Motion carried.

NEC 2018 Board Election Post Card

- 2018 **ORANGE** Board of Directors election ballots are deemed invalid
- Immediately destroy **ORANGE** ballots
- A **GREEN** Board of Directors election ballot will be mailed out on March 22, 2018
- Please return the **GREEN** election ballots immediately
- Your participation is very important to Civano - Thank you

Sean will send out the same message/information contained on the post card in an email blast to all Civano homeowners.

All homeowner questions and answers regarding the 2018 Board of Directors election will be posted on the HOA website.

B. *Review impact of Ballot 2.0 mailing as it pertains to the election schedule*

Linda moved that the following election schedule be approved.

Rich seconded. None opposed. Motion carried.

Thursday, March 22	Mail –In Ballots sent out by HOA
Wednesday, March 28	Deadline for submitting, “Questions for the Candidates” – 12pm Noon
Saturday, April 7	Candidates Forum – 3:00-4:30pm
Monday, April 23	Deadline to sign up as volunteer for “Ballot Count Observer”
Thursday, April 26	Deadline for HOA to receive Mail-In Ballots – 4:00pm
Friday, April 27	Vote counting and election results tabulation – 10:00am- 2:00pm

Further discussions about the impact of changes to the Board of Directors election will be addressed at the next NEC Board meeting.

iii Schedule Next SEC Meeting

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

IV Adjournment

John adjourned the meeting at 6:54PM.