

Nominations & Elections Committee
January 17, 2011

1. Meeting Called to order by Ann Bates (co-chair)
2. Attendees: Cindy Resnik, Al Cooper, Lee, Rayburn, Ann Bates, and Jim Reagan
3. Jim Reagan filled in as temporary secretary.
4. Last meeting minutes were approved, with spelling errors noted.
5. Went over ballot wording. Cindy pointed out that sections 5&6 need to be corrected for the proper color coding of ballot envelopes and such.
6. It was decided that "green" was going to be the colored ballot this year.
7. Ann led the group in the review of the ballot. (Period added, a section in bold). Letter to go out March 1st announcing there will be vacancies for 3 members.
8. Cindy asked questions about eligibility of candidates.
9. It was decided to rewrite the "formal notice".
10. Al made a motion to accept the rewritten notice that was seconded by Jim
11. 22nd is the deadline for any changes on the NEC notice.
12. Land use classification was discussed. Al brought up listing only the lots classified as commercial or mixed use.
13. Strongly advised all members of the committee to solicit potential new board members.
14. Meeting adjourned 8:02