

2/29/11 NEC meeting 9 A.M.

Began in the Rotunda and Moved to HOA conference room due to noise.

Attendees: Lee, Ann, Jim and Craig

Absent: Cindy and Al

An observer questioned the quorum needed for the meeting.

It was stated by Ann and confirmed by Jim that Rich had resigned from the committee.

Thus, we only needed 3 of the 5 members of the NEC to proceed.

In the future, Al will be notified of meetings by phone and e-mail as we were notified by the observer that he does not read his e-mails. It was noted by Ann that e-mail communication in the past had not been a problem for him, nor had he mentioned it as a deterrent for receiving NEC information.

Ann called the meeting to order at 9:05.A.M.

As to the names of those who had turned in nomination forms for consideration, it was stated that no names shall be mentioned preceding the drawing of ballot names

One nominee was not current on assessments at the time of the application

The HOA board position is that such a person should not be considered as they are in arrears.

Said person was in arrears at the time of closing of "receiving" of nomination, and remained so for the extended week after the closure.

Notices were sent to this effect with no response.

(at this point the meeting was moved to the conference room due to noise and the sensitivity of this discussion.)

The amount in arrears was not minor. Three notices were sent with not response as of Sat. 2/28/11

A motion was made by Jim and seconded by Craig

"That we (the NEC) omit candidates from the ballot that are not in good standing at the time for the close of 'calling for candidates' (for the HOA board)."

The motion passed unanimously.

Ann recruited two volunteers from the rotunda Sat. morning coffee to select name order from a cup into which the nominees' names had been placed.

Ann Edwards was the selector Elizabeth Newland was the cup holder

Order for the ballot Bob Small, Rick Hansen, Richard Keepports, and Mark Levine

The mailing envelope for the election will contain return ballot envelope, modified ballot, ballot instructions, candidate bios, annual meeting minutes for 2010, energy use survey(questionnaire), cover letter ( announcement of HOA annual meeting,

agenda, and announcement of candidate forum), HOA newsletter(possibly),candidate questionnaire, HOA board response to “legitimate bylaws contested”(possibly).

Next meeting : March 8 Tues 7:00, March 16 Wed.

Candidate forum March11 – Ann will moderate

Meeting adjourned

Submitted by Craig Geiger