

2/26/11 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. 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.

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 no response as of Sat. 2/26/11

The board liaison stated that the governing documents state that in order to be a candidate a person can not be in arrears. (from doc. 6.2)

A motion was made by Jim and seconded by Craig:

"That 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 nominee's names had been placed.

Ann Edward was the selector Elizabeth Newland was the cup holder

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

The mailing envelope for the election will contain return ballot envelop, 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