

3/8/11 NEC Meeting 7:00 p.m. Community Center (Draft)

Present: Al, Lee, Craig, Jim, Ann, and Cindy

Ann called the meeting to order at 7:00 p.m.

An agenda was shared and Ann stated that the purpose of the meeting was to get us through assignment and roles for the election.

1. Ann called for the review of the minutes of the 2/26/11 meeting.

Craig (sec.) moved that the minutes be approved and Jim seconded the motion.

Discussion: Craig noted the need for the date of the meeting to be corrected.

Lee then addressed the need to change Craig's perception of a discussion as to "the board's position on those in arrears."

The correction: " 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 discussion ensued about doc. 6.1 and 6.2. It was noted that there is a possible need for the board to look at this further (and /or this committee make a recommendation to the board). It was noted that the NEC April 5 meeting will address the general reviews and recommendation.

Lee also noted the need to change the date noted in the "draft minutes" as to when notices were sent out with no response should be changed to 2/26/11.

A vote was taken to approve the minutes. They were approved by a majority of 3 yea and two abstentions(Al and Cindy were not at the meeting that the minutes reflected.)

2. Election process and lock box was explained.

The need for observers was stated.

Dates were noted 3/11 – Candidate forum 7:00

3/16 –NEC meeting 7:00

3/21- Ballot count 5:00

3/22-Annual Meeting 7:00

3. March 11 Forum - process and procedure were discussed.

4. Ballot counting - Al and Cindy will count

5. Annual Meeting - General discussion

6. Other items for consideration –

The issue about the quorum and the ballot insert sent to the HOA was discussed.

Lee presented a one page sheet (Requirements for Election of Directors and Approval of Minutes per Association's Bylaws) that could be sent out to the association along with the newsletter if the NEC thought that it was helpful.

After a thoughtful discussion all the committee agreed by consensus that no document needs to be sent to the association. Lee took great care to hear and reflect back the concern of those present.

It was agreed upon that the "quorum insert and other items dealing with the election will be on the agenda of the NEC April meeting.

Adjournment 8:05p.m.

Submitted by Craig Geiger