

Nominations and Elections Committee

I. CALL TO ORDER

John Pulkkinen called the meeting to order at 5:36 pm

Quorum Established:

Members Present: Jim Booth, Linda Hilliard, John Pulkkinen

Members Absent: Andy Delgado-Keller, Kerrie Robertson

In attendance: Joan Tober (Home Owner)

II. ITEMS

1. Settled on Feb 23 at 9 am to stuff election materials. Target mail date Feb 27.
2. Discussion regarding ballot order. Agreed to leave names in order suggested by Cadden.

Order of ballots to be the order the ballot candidates were received by Cadden.

John: Motion to accept as presented

Linda: Seconded

All in favor – None opposed.

III. NEXT MEETING

John: Motion to set next meeting for March 7, 2017 at 5:30 pm

Linda: Second

All in favor – None opposed

IV. ADJOURNMENT

John: Motion to adjourn at 5:56 pm

Linda: Seconded.

All in favor – None opposed