

I. CALL TO ORDER

John Pulkkinen call the meeting to order at 5:34 pm

Quorum Established:

Members Present: Jim Booth, Linda Hilliard, John Pulkkinen, Kerrie Robertson

Members Absent: Andy Delgado-Keller

In attendance: Joan Tober (Home Owner)

II. ITEMS

1. Review Questions submitted – Working Session

Discussion around the issue of having the questions reviewed with an observer present that is also running for the board. Reviewed options for handling the issue so as not to give unfair advantage to any particular candidate. Joan agreed to leave the meeting before its end to ensure election integrity.

Discussion surrounding Process for the "Meet the Candidates".

Decided to use suggestion for Question Slips, so each candidate has a copy of each question as it is asked.

### Suspended discussion for Next Meeting Action Item

III. NEXT MEETING

John: Motion to schedule next meeting on Tuesday, March 21 at 5:30 pm

Linda: Second.

All in favor. None opposed.

Thanked Joan for her input as she exited the meeting.

### Resumed discussion on Working Session

Decided: Jim be Moderator.

Decided: Linda to vette any questions presented during the meeting and to assist with keeping order.

Decided: Audience questions "cut-off" will be 4pm to allow time for vetting and duplicating as

necessary.

Decided: Jim to ask Sean to email candidates to have them prepare a 1 minute "Intro" and 1 minute "Conclusion Statement". Jim to email Sean with the request.

Reviewed and consolidated questions as necessary. Linda to formalize the questions and get to Cadden before noon Friday.

Requested: Each committee member get commitment from two volunteers to assist with the election count.

Requested: Each committee member review the election count process in the NEC manual to be prepared for discussion in the next meeting.

#### IV. ADJOURNMENT

John: Motion to adjourn at 6:42pm

Linda: Second.

All in favor. None opposed.