

**Election Committee 2010
Minutes of Meeting
December 3, 2009**

Members Present:

Casenia Caddell, John Kaltenbach, Gene Reddell, Carol Uran, Chair

The Election Committee met in preparation for its report to the Board on December 16th. It is the first meeting of this Committee for the start of the HOA Election to be held in March.

The Committee reviewed the Calendar of Events for the coming election:

January 8th (Friday) - First Notification Letter with Willingness to Serve form

January 21st (Thursday) – Candidates Orientation with David Regenbaum
at 7:00 p.m. in Clubhouse Arts and Crafts Room

February 5th (Friday) – Due date for Willingness to Serve form

February 12th (Friday) – Second Notification Letter to include:

- Candidate Biographies
- Announcement for “Meet the Candidates” Forums
- Official Ballot
- Official Notification of Annual Meeting/Reception

February 24th (Wednesday) – “Meet the Candidates” Forum at 7:00 p.m.

February 27th (Saturday) – “Meet the Candidates” Forum at 2:00 p.m.

March 12th (Friday) – Ballots due to AMI

March 24th (Wednesday) – Annual Meeting announcing new members of the
Board of Directors at 7:00 p.m.

The Committee noted that the new dates will not become “official” until after the HOA Board meeting as some may have to change. Casenia will revise the Notification Letter to note all correct information, Gene will contact David Regenbaum to verify the January 21st date and John will make sure all dates are placed on the upcoming calendars by meeting with Nancy Triggs and attending the Advisory Committee meeting(s). He will also locate the election ballot box that was used last year. Carol will attend the Advisory meetings and make sure information gets placed in the Weekly Announcements in the upcoming months. She will also contact Alex, from AMI, at the new Pearland office, to see if the Committee could meet with him briefly following the next HOA Board meeting on December 16th.

The Committee specifically reviewed the “Willingness to Serve” form and felt that it did not need revision since there were no major concerns expressed by most candidates during last year’s election. Candidates are certainly able to submit any information of their choosing, but the Committee felt the “one page” format with brief, succinct details was sufficient since the information is posted on the Clubhouse bulletin board and

candidates participate in the “candidate forums”. Information regarding candidates will probably be posted on the BellaVita website this year also.

Issues the Committee will discuss with Alex include the election mailing process, and eligibility establishment by AMI for both candidates and voters.

It was felt that an “election reception” of the magnitude of last year’s event would not be necessary this year; however, any “celebration” would certainly be at the Board’s discretion.

Next meeting of the Election Committee will be on Tuesday, December 29, 2009 at ten o’clock in the morning.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,
Carol Uran, Chair
Election Committee