

Election Committee 2013

Minutes of Meeting

November 8, 2013

Members:

Connie Harry, Chair

Mary Jane Rogers

Peter Sperling

Sunny Ward

Ruth Southard, Board Liaison

Sunny Ward will keep minutes of the meetings. Packages of election material were given to the committee by Connie Harry.

The following items were reviewed:

1. By-laws pertaining to Election Committee and Texas Property Code relating to HOA Elections
2. Schedule of events for election
3. Names /addresses for mail outs
- 4 .Printing/mail out costs
5. Procedure for counting of ballots

Mary Ann Rogers is going to help coordinate New Board Members/Volunteer Appreciation Reception. Budgets for mail outs to homeowners and reception will be determined later.

Next election committee meeting is November 21 at 10:30 am. A group picture will be taken at the meeting.