

Election Committee 2014
Minutes of Meeting
February 5, 2014 11:a.m. Annex

Members: Connie Harry-Chair, Lee Molloy, Mary Jane Rogers, Sunny Ward, Ruth Southard-Board Liaison

Meeting called to order by Connie Harry.

New Business:

1. Lee Molloy is new committee member due to resignation of Peter Sperling.
2. Willingness to Serve Forms-Contact FSR for any WTS forms received in their office.
3. Members of committee will be present when WTS forms are removed from the Box and counted with list of names recorded. The information will be available on the website, event screen and bulletin board as soon as assimilated and copied,
4. Second Notice- Was reviewed as well as printing costs for same. The cost will be contingent on number of WTS forms to be mailed. Postage will change if 9 or more pages are mailed. Second mail out due February 18, 2014.
5. Candidate Form Preparation-Questions must be submitted in writing prior to forum. Home owners may submit questions for candidates at form on website or put in box at front desk. Questions may be directed to specific candidates or the panel as a whole. All questions must be signed.
6. Candidate Form-Briefing for each candidate done by e-mail of the procedure outlined for the forum. Candidates will draw for position to be seated and same order will be used on ballot. Lee Molloy-Moderator, Mary Jane Rogers-timekeeper
7. Campaigning is permitted. No signs on common ground. Clubhouse, annex, and common ground may not be used for campaigning purposes or gatherings.
8. Voting-One vote per household. Only one member of household must sign ballot. Envelope for voting will say "ballot". Return address on envelope is FSR, but it can be dropped off at club house. All ballots are due March 19, 2014.
9. Counting of Votes and Results-Committee will collect box and go to FSR office for counting of ballots. Committee will certify ballots. All candidates will be notified after counting. Results will be posted and put in newsletter after annual HOA meeting.
10. Reception-Mary Jane Rogers will coordinate with Awards Committee for reception. Help will be offered from committee as needed.

There being no further business the meeting was adjourned.