03/02/2020

Election Committee - Meeting Minutes - APPROVED

2<sup>nd</sup> Meeting

5 pm. – Mike De Angelis called the meeting to order.

Committee Members attending: Chuck Lightner with Budget and Finance, Polly Kay with Communications, Dayne Yancey with Emergency Preparedness, Mike Joseph with Environmental Control, Judy Tarrer with Equestrian, Alicia Rogers with Governing Docs, Mike De Angelis with Greens and Grounds, Jonathan Gilliam with Planning and Bob Lewis with Recreation.

Mike De Angelis read minutes from the last meeting. The following corrections were made: Jack Throckmorten and Nancy Rogers are not currently running for the Board. Robin Beard is running for the Board.

M. D has requested a copy of the letter that will be sent out to potential candidates from the office, that request is still pending.

Mike D asks if there any potential candidates we would like to add. Dayne suggested Bill Rogers (on Budget and Finance) and Raymond Bridgers. Chuck Lightner suggested Ellen McClellen. Mike De Angelis suggested Paul Mobley, Steve Tentziel, Jeff Cartier, Bob Wishnefsky, Jennifer Emett, August Moran, Sherry Theakston, Ronan Murphy. Mike Joseph suggested Gail Biggerstaff.

Mike De Angelis – office will be given the names and will go through proper vetting.

Mike De Angelis to the group – please continue to consider other candidates and bring their names to the group next week. When attending any other meetings ask members of those committees if they have any ideas or suggestion. Keep thinking of names.

Next meeting is March 9th at 5 pm in the Pool Pavilion. Meeting will not be held on the 16<sup>th</sup>. 5:30 Meeting adjourned.