

## MINUTES PMCPOA ELECTION COMMITTEE 04/10/17

Meeting called to order at 5:15 p.m. Locale: Pool Pavilion.

Attending Members: Cam Acosta-Budget & Finance, Horst Baldin-Communication Committee, Lesley McCleery-Recreation Committee, Marianne Knapp-Environmental Control Committee, Connie Baldin-Governing Documents Committee, Mike DeAngelis-Greens & Grounds, Michelle Throckmorton-Emergency Preparedness, Carolyn Davenport-Planning Committee.

Board Secretary-Sandy Browne.

Absent: Tom Tarrer-Equestrian Committee,

Guest: Mary Hanson

Approve Minutes for February 13, 2017, m/s/c Unanimous

Chair Knapp asked of the committee to review and return minutes as quickly as possible to Secretary Baldin to allow for an expeditious delivery to Karin Shulman.

The names of those persons known as candidates for a three-year term for the board of directors are:

Phyllis Throckmorton  
Bryan T. Skelly  
Michael John Glen  
Bill Lewis, II  
Scott O Lieberg, III  
Carol Trudeau  
Ross Canton

There will be two "Meet the Candidate" forums.

Saturday, May 13, 2017 from 1 p.m. - 3 p.m.

Friday, May 19, 2017 from 6:30 p.m. - 8:30 p.m.

Election Committee will hand out and pick up cards from members with questions for the candidates.

Connie and Cam will sort cards by subject of question and hand to moderator; Sandy Browne.

In an effort to allow each candidate equal time to talk and the moderator to ask as many questions as possible, time restrictions will be as follows.

Two (2) minutes per candidate for their position statement.

One (1) minute per candidate to answer each question.

**ONLY MEMBERS IN GOOD STANDING MAY ASK QUESTIONS.**

Michelle or Mike will be the timer.

Request made to Chair Knapp to advise Board Chair at the adjournment of the Member Meeting, to state that the meeting will reconvene at 4:30 p.m.

Motion to request someone not affiliated with PMC, monitor the distribution of ballots into the PMC P.O. Boxes and certify that all ballots were dispensed and delivered. Motion carried.

When the election is finalized by the Inspector of Elections at the June 17<sup>th</sup> meeting, the 2017 Election Committee will be dissolved.

Minutes prepared and submitted by Connie Baldin, Secretary, 2017 Election Committee.