

**Election Committee Minutes
03/04/2019 Pool Pavilion 6:00pm**

Approved

3-25-2019

Attendees: Mike DeAngelis, Mike Joseph, Bob Lewis, Connie Baldin, Ellen McClellan, Dayne Yancey, Lesley McCleery. Absent: Michelle Throckmorton, Equestrian Center Representative.

Call to order: 6:02

Approval of 02/18/19 Minutes: First discussion around minute approval process, minutes to be sent to committee members for approval, corrections and or changes. After approval than sent to association. Motion to approve minutes was made by Ellen McClellan and 2nd by Connie Baldin.

Meet the Candidates: The new dates for the Meet the Candidates that have been approved by the association office were discussed.

Saturday April 27th, 2019 1:00pm – 3:00pm

Friday May 10, 2019 7:00pm – 9:00pm

Prospective Candidates: New Candidates must have their election packets in by **April 9th, 2019**. The New Elected Candidates orientation will be on June 24 and June 25, 2019.

The committee discussed potential board candidates; a list of these potential candidates will be forwarded to PMCPOA management to check if the person is a member in good standing and is listed on the property deed before a suggestion letter is written.

Mike DeAngelis read through the;

Letter to be sent to Board of Director Candidates that have filed their packets

Letter to be sent to potential Board of Director Candidates

Letter to Board of Director Candidates, to make sure their complete election packets have been turned and to walk through the Meet the Candidates process.

Open Forum: Discussion around employees of the association spouses running for the Board of Directors

At the Friday 5/10/19 Meet the Candidates the band will not start until after the meeting is adjourned.

Social Media: At the 2/18/19 meeting it was discussed that Mike DeAngelis would do some research around the social media issue. At this point there is nothing that can be done. An additional letter being sent to candidates around advertising while running was discussed, when signs can go up, the size of signs, and perhaps create your own Face Book page to post on.

Adjournment: Meeting adjourned at 6:55pm

The next Elections committee will be held on **April 8th, 2019 6:00pm in the Pool Pavilion**