

APPROVED

Notes taken from the first meeting of the Election Committee, January 6th, 2017 held in the Pool Pavilion at 5:05 p.m.

Present: Marianne Knapp, Environmental Control; Michelle Throckmorton, Emergency Preparedness; Cameron, Budget; Mike De Angelis, Planning & Greens; Lesley McCleery, Recreation Committee.

Excused: Carolyn Davenport, Planning; and Connie Baldwin, _____ Board Liaison (?)

Marianne Knapp was voted in as Chair; Lesley McCleery as Vice Chair; and Connie Baldwin as Secretary.

Sandy Browne would be given the choice as Narrator at the forums.

Letter which will be sent out to prospective candidates was passed around to members.

Marianne emphasized that the Election Committee should have a representative from each Committee. She would personally contact the Chair of Equestrian to request that he attend as representative if no other member is elected as such.

Election package: some changes in verbiage and member cannot run if in litigation with PMCPOA.

1st Forum is scheduled for Saturday, May 6th from 1 – 3 p.m.

2nd Forum is scheduled for Friday, May 12th from 6:30 – 8:30 p.m.

Deadline for filing is 4/9 (?) Monday 4/10 Election Committee will have a meeting for coordination.

Ballot counting is June 17th. Ballots can be hand delivered between 12:45 and 1 pm.

Board Orientation Days – end of June

Leaving the Board: Sue Kanaan, Phyllis Throckmorton (Tom McMullen); Gary Biggerstaff

List of Nominations (so far):

Terry Fowler

Phyllis Throckmorton ✓

Lee Crim

Scott Lieberg

Bill Lewis III

Brent Bennet

Gary Codwallader

Patric Hedlund

Meeting adjourned at 5:40 p.m. Motion made by Mike, 2nd Michelle – all in favor. Next meeting scheduled for Monday 2/13/17