

## Election Committee Meeting Minutes –March 2, 2019

Committee Members Present: Dennis Riley, Co-Chair; Kevin Newby, Co-Chair, Claudette Dirkers, Charlene Murphy and Debbie Newby.

Committee Members Absent: Leo Keeler

Board Members Present: Dennis Riley, Kevin Newby.

Landowners Present: None

Call-in Attendees: Donna Anderson

CALL TO ORDER: 12:05 pm

MEETING ADJOURNED: 2:42 pm

Topics discussed:

1. 2019 Proxy Designation Form was refined.
2. Election and Voting Rules and Procedures document was reviewed and edited.

Motion made: None.

Action Item: Dennis will propose an addendum to the November 2018 Annual Meeting Minutes with an accurate description of the copies of ad hoc proxy requests emailed to a non-land owner Denise Orr and brought to the 2018 Annual meeting. He will submit this addendum to the committee review and then present to the board on March 11.

Action Item: Claudette will include comprehensive updates/edits from this meeting to the committee's draft of the 2019 Election and Voting Rules and Procedures. She will email the new draft to committee members within a couple of days

Next meeting @ noon on Mar 16, 2019 @ St. Johns Church.