

## ELECTION COMM SEPT 9, 2020 MEETING MINUTES

The meeting began via uberconference @ 11.12 MDST.

Attendance: Andrea S., Charlotte M., Jerry L., committee members, & Donna Lash Anderson, landowner

- 1 Jerry nominated Andrea and Charlotte to the committee and they accepted.
- 2 Election letter-Needs to be modified with internet access information for day of the election. Andrea will work on how to do this and offer Committee chairs & Pres to pre-record their messages.
3. Number of candidates for NG = 4, 3 for a two year term & 1 for one year; SG = 5, 3 filling a two year term & 2 for a one year term.
4. Forms: Proxy form done. Andrea says no need to send the paid eligibility note to LO's. Included in the ballot mailing will be: a half sheet for multiple lot owners, advising them to vote for each lot separately; a half sheet of request for candidate change notice; an absentee ballot page; candidate bios & names of candidates in the other half of GLA ; the instructional cover letter; a proxy form; a return envelope with a lot no. & name sticker on it; and a privacy envelope
5. Re legal entity: The representative will be named & highlighted on the sign in sheet, as well as those in arrears in assessments, or covenant violations.
6. Sign in sheets-AJS will prepare with assistance from John M. & Karleen print and prepare sign in binders.
7. Mailing in October. Yes, Charlotte confirmed she will do the collating and mailing on October 5.
8. Quorum determined by both mail-in and in person ballots determined by an election official so that the meeting may be opened and ensue. The Pres can announce quorum and official meeting opening via on-line. Mail in, fax & email ballots can be accepted till 5 pm MST on Friday Nov. 13. Walk in ballots are accepted between 10 am & noon on the Nov 14.
9. Live, on-line meeting via Zoom or Uberconference will be arranged by Andrea. It may be that this will be started prior to the quorum announcement while ballot envelopes are being counted.
10. Training volunteers: Need 4 verifiers, 2 NG, 2 SG, to alphabetize envelopes and give to the sign-in staff. The eligible envelopes go back to the verifiers who will open, 1 at a time, and take the privacy envelopes to the counters. Sign-in staff – 2 NG, 2 SG, mark eligibility status, (ask an in person registrant to sign the sign-in sheet.) The counters, 2 NG, 2 SG, can begin counting prior to close of voting. A verifier can then be an observer to oversee the counting & prevent interference.
- Sign-in training: Nov 10; Counters Nov 11; Verifiers Nov 12.
11. candidates and bios will be posted on the website.
12. Volunteers. Jerry will do. Some are already available. Charlotte said she will be an election official as will Jerry.
13. Timeline discussed. A packet of forms for all will be sent to the BOD for email approval, date TBD.

Meeting adjourned at 12.30 pm MDST