

# **ELECTION COMMITTEE**

**MEETING MINUTES April 4,2018**

**MEMBERS PRESENT:**

**Kit Carlton**

**Jerry House**

**Sharon McKoy**

**Nancy Pannebecker**

**Harry Randolph**

**Ed Schauble**

**MEMBERS ABSENT:**

**Judy Daidone**

**BOARD MEMBERS PRESENT:**

**Don Hicks / Bill Greer**

**ADMINISTRATION PRESENT:**

**GUESTS PRESENT:**

**CALL TO ORDER:** Meeting called to order by Chairman Jerry House at 1:35 pm in the Ceramics Room,

**MINUTES OF PREVIOUS MEETING:**

Minutes of March 7, 2018 were approved as written.

**BOARD MEMBER COMMENTS:** Don Hicks reported that Bill Greer will be the new Board Member for our committee. Don will be heading up the building project for the new Fitness Activity Center. Board approved the buying four (4) new carts. Six (6) new projects from Facilities & Grounds were in their first reading. Don made comments about the past year and reminded us that we are a very important part of the community, and thanked us for all our hard work.

Bill Greer stated that he was pleased to be back as the Board Member on our committee and looks forward to the coming year.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Review was held on the pros and cons of how the processes were conducted during the last H.O. vote. Subjects covered were as follows:

1. Timing of events
2. Candidates applications & signature verification
3. EC docs
4. Meet the Candidates / Info session
5. In Person Voting docs and process
6. Vote counting and all the necessary items that are needed to run smoothly.

**RECOMMENDATIONS TO THE BOARD:**

None

**RECOMMENDATIONS TO MANAGEMENT:**

None

**NEXT MEETING:**

The E.C. will not meet during the summer months. Our next meeting will be September 5, 2018 at 1:30 pm in the Ceramics Room

**ADJOURNMENT:**

Meeting adjourned at 3pm

Respectfully Submitted,  
Sharon K. McKoy,  
Secretary