

**Elections Committee Meeting  
Tuesday, January 29, 2008  
Social Center Conference Room  
3:00 – 5:00 pm**

Agenda

- Call Meeting to Order
- Welcome any guests / Comments
- Establish Quorum
- Approve minutes of meeting on Dec. 13, 2007
- Report from the Jan. 24, 2008 CA Board of Directors meeting
- Unfinished Business

Issues pertaining to Candidate expense reports and voting procedures for residents when they are not in residence - approved or not ?

- New Business

Getting the “Pick up” packets ready for potential candidates

Scheduling review/approval of the candidate applications

- Announcements – next meeting?
- Adjournment

