

**Elections Committee Meeting  
Thursday, December 13, 2007  
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 Sept. 4, 2007
- Report from Sec. Dorothy Carlyle on her attendance at the CA workshop
  - What recommendations were approved by the CA Board
- Unfinished Business
  - Defining what campaigning in Sun City really means.
  - Having a detailed form for reporting Candidate expenditures.
- New Business
  - Approve a detailed system of voting for residents who will not be in Sun City during the voting dates.
  - Any other issues pertaining the 2008 CA Director elections
- Announcements – next meeting?
- Adjournment

