

ELECTIONS COMMITTEE MEETING

June 23, 2008

PRESENT

Committee Members:

Audrey McDonald

Tex Horvath

Mary Margaret Heuertz – retiring

Jackie Cuzzo

Dorothy Carlyle

Jane Wickersham - new

Board Members:

Byron Raynie

Stan Willbanks

C.A. Staff:

Jim Romine

The purpose of this meeting was to say “good bye” to outgoing member Mary Margaret Heuertz and “hello” to new member Jane Wilkersham. Also to discuss the 2009 Board Election.

A quorum was determined to be present and Chair Audrey McDonald called the meeting to order at 9:00 A.M.

The minutes of the March 20 meeting were read and approved.

Board members were welcomed and comments were accepted for discussion and consideration at the Committee’s next meeting.

The 2009 Board Election will fill three (3) positions - one incumbent and two (2) new members.

By unanimous consent the Elections Committee will invite all present and former Board Members, representatives from the SPC and interested residents to a meeting on August 4 to discuss and consider changes to the present Election Policy. Final plans for the 2009 must be in place before first of the year.

The Chair thanked Mary Margaret for serving two terms on the Committee and welcomed new member, Jane.

The next meeting of the Committee is scheduled for the third week of July. Day & time to be announced.

The meeting was adjourned at 9:45 A.M.

Dorothy Carlyle
Secretary