

ELECTIONS COMMITTEE MEETING
July 31, 2007

The purpose of the meeting was continue to review the policies concerning the elections policies of the Sun City Community Association.

In Attendance:

Audrey McDonald, Chair
Mary Margaret Heuertz
Tex Horvath
Jackie Cuzzo
Dorothy Carlyle
Sally Winslow, Nominating Com.
Byron Raynie, CA Board

A quorum was determined to be present and the meeting was called to order at 1 p.m. by Chairman McDonald.

- Minutes of the July 10, 2007 meeting were approved as posted.
- Audrey brought up questions asked by various Sun City residents as follows:
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 - 1. When will be next vacancy on the Committee be filled?
Answer -“one place in June of 2008, two places in Dec. 2008
 - 2. Is 48 hours enough time given candidates to call for a recount of votes?
Answer -“Item # 18.3 in the policies states this time and after discussion, the Committee decided this was efficient.”
 - 3. Does the \$1,000.00 campaign limit cover all the expenses of a candidate?
Answer – Jackie made a motion that a form be produced by the Committee that will serve as a guide for candidates to use when reporting campaign expenses. Tex seconded the motion. Motion carried.
 - 4. How will the Committee improve the possibility that every Sun City household has an opportunity to vote, considering that many people are out of town part of the year?
Answer- several ideas are being studied and discussion will continue at the next Committee meeting.
- A recommendation will be made to change the wording of Policies Item # 11.4 from Absentee Voting to Early Voting.
- Mary Margaret made a motion, seconded by Tex to research the process of qualifying/accepting candidates for election. Motion carried

2008 ELECTION DATES will be recommended to Board as follows:

FIRST DAY FOR CANDIDATE TO FILE – February 5

LAST DAY FOR CANDIDATE TO FILE – March 21

CANDIDATE FORUM – 1st week of April

EARLY VOTING – April 14 thru April 30

ELECTION DAY – May 6

RUN OFF DATE (if needed) – May 13

The next meeting of the Committee was set for Tuesday September 4, 2007 at 1 P.M.

The meeting was adjourned at 4 P.M. by Audrey.

Dorothy Carlyle, Secretary