

ROTONDA WEST ASSOCIATION, INC.
Election Committee Minutes

MEETING on June 27, 2019

The meeting was called to order at 2:06 pm

PRESENT: Barbara Peszko (Chair), Ginni Mahon, Linda Bondeson, Sue Superak, Joan Duggan, Lois Burger, Margie Carroll, Dick Duggan and Geoff Lorah

ABSENT: Peter Traverso (Liaison)

OTHER MEMBERS Bob Bondeson, Pattie Aho, Cari Hale, Patti Cowin,

Minutes were approved as read

- Barbara handed out the most recent copy of the Election Policy and Procedures which is being posted to the Website along with a copy of the Notice of Intent
- Geoff Lorah handed out the Timetable for the remainder of 2019

Barbara went over the timetable for anyone in the audience who is thinking about running for office:

The critical dates are:

8/9/2019 12:01 pm – Deadline for submission of Board of Directors candidates

8/22/2019 2:00 pm – Planning Meeting

10/17/2019 6:30pm Candidates Night

11/21/2019 2:00 pm – Dress Rehearsal – Discussion followed because there is a timing conflict. The Board of Directors meeting is at the same time and day. The committee decided to change the time to 12:30pm instead of 2:00pm

12/5/2019 12:30 pm & 6:30 pm – Annual Meeting and Ballot counting

The ballot box will be placed in the office on 7/1/2001. Linda will put a notice on the Website.

Meeting adjourned at 2:35 Next meeting will be August 9, 2019 at 12:00 pm

Respectfully submitted,
Linda Bondeson, Secretary