

ROTONDA WEST ASSOCIATION, INC.  
**Election Committee Minutes**

MEETING on August 9, 2019

The meeting was called to order at 12:00pm

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, Anne Hunter, Barry Kean, Diane Shaw, Bernie Schmelz, Linda Medler, Jim Shaw, Hank Killion, Stephen Froggatt, Geoffrey Lorah, Mary Metcalf & Sam Besase

MANAGEMENT: Scott Feldkamp

Minutes were approved as read

Barbara tried to open up the ballot box but the key was wrong. Manager Feldkamp went and got the correct key.

Barbara stated to Manager Feldkamp that the ballot box needed to have two locks and the keys to both locks should be kept in the same envelope. Also, we should have a letter opener placed in the box for next year.

There were six envelopes in the box.

One was immediately disqualified because there was no candidate information sheet supplied (Stephen Reed)

Manager Feldkamp made copies of the 5 candidate information sheets for the entire election committee to review.

Barbara read the requirements that had to be on the candidate's information sheet, so everyone had a clear understanding of the requirements.

The committee had to reject two of the candidates due to no signature (Hank Killion & Bernard Schmelz)

The names of the three remaining candidates were folded and put in a bowl, in another bowl there were three folded pieces of paper with the positions #1, #2, #3.

The names were drawn by one committee member and the numbers drawn by another; the results were as follows:

#1 Andy VanSycoc

#2 Patricia Aho

#3 Jerry Eldbridge

This is the order that the candidates will appear on the ballot and also in the mailing of the candidate information sheets.

Barbara again went over the critical dates of the election

The critical dates are:

8/22/2019 2:00 pm – Planning Meeting

10/17/2019 6:30pm Candidates Night

11/21/2019 12:30 pm – Dress Rehearsal

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

Meeting adjourned at 12:49 Next meeting will be August 22, 2019 at 2:00 pm

Respectfully submitted,

Linda Bondeson, Secretary