

Election Committee Minutes

Rotonda West Association

August 13, 2021

Roll Call: Patricia Aho, Chair, Cheryl Lateer, Vice Chair, Maureen McDowell, John Stem and RoseAnne Woodliff

Absent: Karen Harvey

Minutes: The minutes of July 15, 2021, were approved as presented

Board of Directors Candidates:

Pattie Aho stated that the lockbox in the RWA Office was opened at 12:07pm, by Manager Derrick Hedges and Pattie, along with two witnesses. Four envelopes were contained in the lockbox. Pattie handed out the unopened envelopes to the Committee members, along with a checklist which was developed to track each of the Candidate submissions.

The following members submitted materials:

- Sam Besase. Mr. Besase failed to submit a signed Notice of Intent and was allowed time to correct his mistake, as is allowed by the Election Guidelines. Mr. Besase signed his Notice of Intent and submitted it correctly.
- Cindy Chatham
- Jack Metz
- Andy Van Scyoc

Following a review of the submitted materials by each member, the Committee unanimously voted to recommend to the Board, the 4 members as preliminarily approved candidates. Manager Hedges will undertake the background checks and report to the Board at its August 26th meeting.

Next meeting:

The next Election Committee meeting is scheduled for September 3 at 9:45 am and the Candidate Workshop is scheduled for September 30 at 7 pm.

Meeting Adjourned

Meeting Minutes prepared by Patricia Aho and submitted by Karen Harvey