

ROTONDA WEST ASSOCIATION, INC
ELECTION COMMITTEE
MEETING MINUTES
April 1, 2022
9:45AM
In Person and Via Zoom

Call to Order: The meeting was called to order by RoseAnne Woodliff at 9:46 a.m.

Roll call: RoseAnne Woodliff (Chair), Karen Harvey (Vice- Chair) Brian Armen, Nancy Ward-Snyder.

Staff: Derrick Hedges

Attendees: Sam Besase, Les Goodman, Diane Shaw, Jim Shaw

Ms Woodliff announced to the committee and individuals present that two resignations have been submitted, Andy VanScyoc and Walter Vonah. A motion to accept the two resignations was made by RoseAnne Woodliff and seconded by Karen Harvey. Motion passed unanimously.

Minutes of March 4, 2022: Motion to approve Nancy Ward Synder second by Brian Armen. Motion passed unanimously.

Members/Property Owners Input: D. Shaw provided input on recent Board Member “hot mike” comments. Les Goodman provided input on current Board Liaison to Election Committee previous comments regarding of his feelings that of Election Committee members were biased. As board member he received several emails from RWA residents expressing dismay at comments made. Sam Besase provided input regarding disappointing remarks by Director VanScyoc and approved of his resignation. Jim Shaw, provided input regarding need for director apology to this committee and directors. R. Woodliff noted the committee received three letters from community members with two requesting to be read at the community input portion of Committee meeting. K. Harvey read letter from Director Aho input regarding Director VanScyoc liaison responsibilities to Committee. R. Woodliff read the letter from Pat Luscombe noted Director VanScyoc minimally offer a public apology and no longer serve on Election Committee.

Agenda Additional Update: K. Harvey added a discussion of Board Liaison to the Agenda. Motion to request that the board not provide a liaison to the election Committee was made by K. Harvey and seconded by N. Ward-Snyder. Discussion – B. Arman expressed this was really a Board decision but that with current reporting process we have direct communication with the Board. An amended motion was made to recommend a Board Liaison not be assigned to the Election Committee at this time by N. Ward-Snyder, seconded by B. Armen. Motion passed unanimously. First motion was withdrawn.

Current Secretary position is vacant with resignation of W. Vonah. R. Woodliff will request the Board approve K. Harvey take over secretary duties as well as Vice Chair until new members recruited.

Election 2022 Preparation:

R. Woodliff provided an update on Board approved document changes. Several more documents are to be reviewed and approved by Committee before presenting the Board. Documents include, 2022 BOD Candidate Packet, RWA Election Website Q & A. Ballot enclosures with FAQ and Blue Absentee Mail in Ballot instructions. All changes and/or recommendations were date and time related or grammar. Changes on various documents reviewed and amended with R. Woodliff presenting at next Board meeting.

West Ways Articles and Constant Contact news releases were reviewed with associated timelines approved by members present. R. Woodliff to forward additional new news releases to members. Constant Contact can release on dates specified on each release.

New Business

Open House April 7, 2022 from 6-8p Nancy Ward-Snyder volunteered to represent the committee.

Candidate Workshop Readiness, July 15, 2022. K. Harvey will assist N. Snyder with workshop.

Election Committee Rules, Procedures & Political Campaign Guidelines update regarding Committee Membership requirements. Current guidelines did not address the need for any election committee member to remain nonpartisan with regards to RWA elections both verbally, on social media and yard signs. *Motion was made by Brian Arman, seconded by Nancy Ward-Snyder to add the language into the Guidelines per Board approval. Motion passed unanimously.*

Mailing of Candidates Information with Annual Meeting notice. R. Woodliff requested to present to the Board, a second time, the Committee's recommendation on providing access to Candidate's Information. This Committee will accept whatever the board's decision is.

Candidate's night format: Candidates Night will be Thursday October 27, 2022 7:00 – 9:00 PM

The Proposed Candidate's format will be included on the Election Website and made available with Candidates' Packet for their own knowledge. A change in the format was reviewed and approved where by two general questions shall be drawn to every one candidate specific question.

Member's input: None

Meeting Adjourn 10:58

Next meeting Friday, August 12, 2022 at 1:00pm.

RoseAnne Woodliff
Election Committee Chair