

ROTONDA WEST ASSOCIATION, INC.
ELECTION COMMITTEE MEETING – RWA COMMUNITY
CENTER

August 12, 2022 at 1:00PM

1. **Call to Order:** Meeting was called to order at 1300pm.
2. **Roll Call:** RoseAnne Woodliff (Chair), Nancy Ward-Snyder, Cheryl Lateer, Absent: Brian Armen

Community Members Present/Zoom: Jack Metz, Hank Killion, Patti Cowin, Jerry Eldred, Les Goodman, J. Vance Absher, Andy VanScyoc, Lori Kindnowsk, Cheryl Gruber, Bob Bondeson, Joe Amabile, Holly Carr, Linda Miller, Michael Donahue, Pat Luscombe, Betsy Cummings, Linda's Iphone.

3. **Approval of minutes of April 2022:** Motion to accept minutes as written made by N. Ward-Snyder, seconded by Cheryl Lateer. Motion passed unanimously.
4. **Candidate Information Filing Verification:**
 - a. Review of submitted Candidate Information for RWA Open Board positions: Five sealed envelopes were distributed to three committee members. All were reviewed for completion of documentation filing requirements. One candidate, John (Jack) Metz had all document in place. Remaining four candidates were given 30 minutes to rectify errors discovered. Meeting was adjourned.
 - b. Four candidates completed corrections within 25 minutes, the meeting was called back into order. Candidates' names are listed alphabetically:
 - i. J. Vance Absher
 - ii. Sam Besase
 - iii. Jerry Eldred
 - iv. Les Goodman
 - v. John (Jack) Metz
 - c. It was explained to all candidates that this committee is the first step in a candidates' certification process. We preliminarily verify (Names of individuals) the above individuals correctly submitted all necessary materials to qualify as a potential Board Candidate for RWA Elections. All the candidate information now is passed on to Manager Hedges to conduct background checks to ensure compliance with Florida statute 720.30(9)(b) and being a member in good standing.
5. **Candidates' Night:** Candidates' Night participation is voluntary and available to all interested candidates and the community. Currently the date set by committee is October 27, 2022 but should Board Certified Candidates wish to change the date within certain parameters, after October 9, 2022 the Election Committee is open to rescheduling candidates' night.
6. Committee adjourned at 1:50 pm.
7. Next Meeting October 21, 2021 at 9:45am.