

ROTONDA WEST ASSOCIATION, INC

ELECTION COMMITTEE MINUTES

August 9, 2024

- 1) Meeting was called to order at 1:00PM by Chair Dale Jensen.
- 2) Members Present: Dale Jensen (Chair), Nancy Ward-Snyder, RoseAnne Woodliff, Derrick Hedges (Manager), Tom D'Abrosca, Peter Traverso Excused: Brian Armen
- 3) Zoom was operational: Additional attendees – Les Goodman, Karen Harvey, Andy VanSycoc, Sam Besase, Deb Orchard, Gwen Grace
- 4) Motion to approve minutes from June 14, 2024 and Jul 10, 2024 was made by N. Ward-Snyder and seconded by T. D'Abrosca. Minutes were approved unanimously.

New Business:

- 5) Objective of this Election Committee is to preliminarily certify candidates for RWA election for two Director positions. Four Candidate envelopes were retrieved and secured by Chair Dale Jensen. Packets were distributed amongst committee members present. It is understood by the chair that the Board plans to appoint a replacement for former Director Metz remaining term.

Those presenting completed required paperwork to run for RWA Director openings are:

Andy VanSyoc

Sam Besase

Gwen Grace

Deb Orchard

- 6) A motion was made by Nancy Ward-Snyder, seconded by Tom D'Abrosca that the Election Committee found these four candidates to have successfully completed the necessary papers and preliminarily approved the four individuals as candidates for the Board of Directors. Motion passed unanimously.
- 7) Being no further business, the meeting was adjourned at 1:15PM. Next meeting is scheduled for October 15, 2024 at 9:30AM.

Minutes completed by RoseAnne Woodliff