

Bella Vista POA, Election Committee

MINUTES

FEBRUARY 24, 2016

0900

MEETING CALLED BY	Chairman Buddy Gray / Tom Judson COO
TYPE OF MEETING	Weekly
ABSENT MEMBERS	
SECRETARY	Mike Johnson
ATTENDING MEMBERS	Chairman Buddy Gray, Bob Higgins, Mike Johnson, Roger Scoles, Phil Bode, Dick Hartman, Gary Creakbaum, Jack Allen
OTHER PERSONS PRESENT	COO Tom Judson, Board Treasure Dwain Mitchell, Corporate Secretary Genevieve Henderson, Membership Manager Connie Willoughby, Jack Brooks, Ray Petit, Marketing Tim Jaycox and Stacy O'Mara, Doug from Legal

Agenda topics

TOPIC

TASK LIST UPDATE

TOM JUDSON

DISCUSSION	<p>Doug presented the draft copy of the Proposed Declaration Changes. It was discussed that the legal jargon was difficult to understand for the average voter. A simplified explanation would most likely be needed. Doug addressed the question brought up by Mike and Bob last meeting concerning the need for an election if there is only three candidates for three open position. Doug confirmed that the charter requires an election regardless of the situation. Genevieve presented the phone script sample that would be used by the phone tree callers ref the election. Bob Higgins and Roger Scoles suggested a few word changes, however the rest of the script looked good. Tom stated that the board officially approved the use of TIE/ Inspectors of Election. Buddy Gray proposed that a vote be made to approve the minutes from 17 Feb 2016 meeting. Minutes approved, 1st Roger, 2nd Mike.</p>
CONCLUSIONS	<p>Meeting Adjourned 09:18 Next Meeting 01 March 2016</p>