

# Bella Vista POA, Election Committee

MINUTES

FEBRUARY 10, 2016

0900

<b>MEETING CALLED BY</b>	Chairman Buddy Gray / Tom Judson COO
<b>TYPE OF MEETING</b>	Weekly
<b>ABSENT MEMBERS</b>	Jack Allen, Phil Bode, Dick Hartman, & Gary Creakbaum
<b>SECRETARY</b>	Mike Johnson
<b>ATTENDING MEMBERS</b>	Chairman Buddy Gray, Bob Higgins, Mike Johnson, Roger Scoles,
<b>OTHER PERSONS PRESENT</b>	COO Tom Judson, Board Treasure Dwain Mitchell, Corporate Secretary Genevieve Henderson, Membership Manager Connie Willoughby, Jack Brooks, Ray Petit, Ashley Napier, and Mark

Agenda topics

TOPIC                                      CHANGE VOTING/ BALLOT COMPANY                                      TOM JUDSON

<b>DISCUSSION</b>	<p>After contacting Votenet Solutions it was determined that their final fees were significantly higher than quoted. The Committee decided to research other companies. Mark suggested a company called Inspectors of Election (TIE), their costs were lower with comparable services. The committee agreed to check further into TIE.</p> <p>It was also determined that the 2016 Task List was to be updated by request of Genevieve Henderson, Ms Henderson also brought up that the candidates were submitting their bio – paragraphs, and exceeding the 150 words limit. It was agreed that all candidates would be required to complete this task with 150 words or less. She would make notification.</p> <p>Buddy Gray suggested to help boost property owners response to the election that we consider purchasing a Dialer, which could leave the identical automated message to all property owners, in an attempt to promote and inform said members. Buddy also suggested that we consider what action would be taken if we did not obtain a Quorum to complete the election process. COO Judson stated that this would be a topic for a later date</p>
<b>CONCLUSIONS</b>	<p>Meeting Adjourned 09:47</p> <p>Next Meeting 17 Feb. 2016</p>