

Bella Vista POA, Election Committee

MINUTES

March 16, 2016

0900

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

TOPIC

TASK LIST UPDATE

TOM JUDSON

DISCUSSION	<p>Buddy Gray requested that the Corporate Secretary Genevieve Henderson take the minutes in the absence of the Committee's secretary. Tom stated that the Election Committee needed to approve the ballot that day. The Election Committee agreed to designate the deadline for walk-in votes as 5:00pm on the day of the Annual Board Meeting. On the ballot, the words "Received" would be underlined to give emphasis to the fact that the ballots must be received by the deadline date. It was agreed that the instructions "Do Not Send Payments" would be added to the front of the envelope. There was concern that on the ballot draft, the number of lots/votes was not listed, so it was agreed that the logo would be moved to the other side of the ballot to allow for the number of lots/votes on the ballot. The number of lots/votes would also be added to the letters that are accompanying the ballots. Tom reported that the Board was scheduled to review and approve the final Declaration Provisions the following day at their monthly Board meeting.</p> <p>The minutes from last meeting were reviewed, and submitted to vote for approval. 1st by Buddy Gray and 2nd by Bob Higgins.</p>
CONCLUSIONS	<p>Meeting Adjourned 09:25</p> <p>Next Meeting 23 March 2016</p>