

Bella Vista POA, Election Committee

MINUTES

March 23 2016

0900

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

TOPIC

INSPECTORS OF ELECTION

TOM JUDSON

DISCUSSION	<p>Jack and Tom – return envelopes, contents, voting ballots Election Committee members took tuns filling out (100) sample ballots both by hand and electronically, Jack Brooks will file with inspectors of elections / test the system 99 ballots purposing attempted to break the voting system, left over envelope contents left with Jack for shredding Voted to approve 16 March 2016 minutes, Buddy Gray, Bob Higgins approved</p>
CONCLUSIONS	<p>Meeting Adjourned 10:18 Next Meeting 30 March 2016</p>