



**Election Committee Meeting Minutes
April 6, 2016**

Committee Member Attendees: Val Cavalheri

SRP and Board Representatives: Wendy Taylor (via phone), Scott Fisher, Ani Shrauger & Christine Bean

Guests: Meggan Walker (BOD) & Hans Punia (resident)

Call to Order –Chair Val Cavalheri called the meeting to order at 4:00 p.m.

Resident Comment – Will there be time for candidates to speak at new resident orientation; can someone be sent in candidates place to represent them?

Approve Minutes – Val Cavalheri moved to approve the February 2016 minutes as presented. The motion passed unanimously.

Board of Directors Update- no update

Old Business

- Meet the candidates – April 24th, May 7th & May 12th

New Business

- Reviewed mailer, approved by Val & Scott
- Online voting will be available at all meet the candidate events

Adjourn - There being no further business the meeting was adjourned at 4:12 p.m.

Next Meeting: TBD

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