



**Election Committee Meeting Minutes
February 15, 2017**

Committee Member Attendees: Judy Mason & Kristen Reed

SRP and Board Representatives: Meggan Walker (BOD Liaison), Christine Bean & Wendy Taylor (staff)

Guests: none

Call to Order – Meeting was called to order at 5:02 p.m.

Resident Comment – None

New Business

- Discussed number of candidate nominations received this far
- Discussed logistics for the meet the candidate booth at Spring Fest
- Discussed possible gift incentives if necessary to reach quorum.

Adjourn - There being no further business the meeting was adjourned at 5:30 p.m.

The next meeting is April 5th at 5pm.