



**Election Committee Meeting Minutes
February 23, 2016**

Committee Member Attendees: Val Cavalheri

SRP and Board Representatives: Wendy Taylor, Scott Fisher & Christine Bean

Guests: Hans Punia (resident)

Call to Order –Chair Val Cavalheri called the meeting to order at 2:59 p.m.

Resident Comment – Will the online voting process be the same?

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

Board of Directors Update- no update

Old Business

- Meet the candidates / attend BOD meeting May 12th
- Meet the candidates booth at Spring Fest on May 7th
- Annual Meeting May 24th

New Business

- Meet the candidates at New Resident Orientation on April 27th
- We have not received any candidate nomination packets to date

Adjourn - There being no further business the meeting was adjourned at 3:10 p.m.

Next Meeting: Wednesday April 6, 2016 at Town Hall at 3pm.