

**South Riding Proprietary
Election Committee Meeting Minutes
January 19, 2016**

Committee Members: Val Cavalheri

Board Liaison and Staff: Scott Fisher, Wendy Taylor, Ani Shrauger, Christine Bean

The meeting was called to order at 3:02 p.m.

No resident comments

Time Frame discussion/ and planning

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

Election Material

- Reviewed the call for candidate's material, all good and ready to post.

The next Election Committee meeting will be held Feb. 23rd at 3:00 p.m.

Adjourn - Meeting adjourned at 3:30 p.m.