



**Election Committee Meeting Minutes
May 11, 2016**

Committee Member Attendees: Val Cavalheri

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

Guests: Hans Punia (resident)

Call to Order –Chair Val Cavalheri called the meeting to order at 3:02 p.m.

Resident Comment – None

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

Old Business

New Business

- Inspector of Elections – Val Cavalheri moved and Scott Fisher seconded to appoint Kristen Reed as the Inspector of Elections.
- Review of Draft 2017 Election Guidelines – Scott Fisher moved and Val Cavalheri seconded to approve the 2017 guidelines as presented.
- Annual Meeting Agenda – add the open space slides to agenda
- Quorum has been met

Adjourn - There being no further business the meeting was adjourned at 3:23 p.m.