

Pine Hollow Homeowners Association
Board of Trustees and Elections Committee Meeting
March 31, 2009

ATTENDEES

Nancy Kozanecki – Recording Secretary / Trustee
Jeevan Perera – Advising Trustee
Regina Blue – Trustee
Kevin Fite – Elections Committee
David Villejoin – Elections Committee
Sonya Clauson – Elections Committee
Kelly Moody – Elections Committee

WORKSHOP

Election Guidelines Document

A review of the proposed Election Guidelines was reviewed by the Board and Elections Committee.

Comments in various areas were made and consensus was reached on various issues.

The original section 9: Non-Compliance with Elections will need to be revisited pending on the ballot workflow that is selected.

A request was made to Nancy to have the attorney answer what constitutes a “secret ballot” and how can this be applied to the election.

A request was made to the Elections Committee to revisit the proposed ballot and determine a better workflow that can be simple and consistent.

A request was made to the Elections Committee to develop a more generic form for the candidate profile.

Approved:

Nancy Kozanecki, Recording Secretary & Trustee

Member, Board of Trustees