

# Elections Committee Meeting

July 12, 2019

Location of Meeting - OP Administration Building Conference Room

Call to Order - 10:00 AM

Members Present

Steve Habeger, Chairman

Ginger Sutula, Mark Heintz, Bob Windsor, Brenda Wazcak

Board Liaison: Steve Tuttle

Quorum is verified.

Public Comments

None

Chairperson Remarks

Election process is on schedule. Ballots and Ballot-free letters have been sent to

Home-owners.

BOD Liaison Remarks

None

Unfinished Business

None

New Business

1. Schedule for monitoring EC phone line.
2. Review Time-line

Discussion

1. Each member of the EC team will monitor the EC phone line for a one-week period, answering questions from homeowners re: ballots.
2. Ballot counting will take place in the East Room of the Community Center at 10:00 AM on Friday, August 9, 2019. Results will be presented at the Annual Meeting on Saturday, August 10, 2019 at 10:00 AM. EC members will gather

at 9:15 to set up check-in tables where we will verify a quorum (100) using Members-in-Good-Standing lists.

Adjournment - 10:50 AM

Date, Time and Place of next meeting: August 9, 2019; 10 AM; East Room in Community Center.

Respectively submitted,

Ginger Sutula, EC Secretary