

ELECTION COMMITTEE

MINUTES of March 29, 2010

Attendees: Lou Colville, Joan Fint, Pat Garner (Co-Chair), Mary Ann Hayward, Barbara Kelshaw (Co-Chair), Ron Krauss, Ferne Picinich.

Meeting was called to order by Barbara Kelshaw at 3 PM in the game room of the club house. Following general announcements and review of Committee Charter, Rules and Procedures, Committee members read and signed 2010 Oath of Office forms.

Upon completion of initial business, Lou Colville made a motion for a closed executive session to validate, count and tabulate the signatures on member petitions in support of Declarations of Candidacy. Motion was seconded by Ferne Picinich and passed unanimously. Time was 3:20 PM.

Member petitions in support of Declarations of Candidacy for the following were validated:

Gerald Guske
Britt Johnson
Susan Wolff

Upon completion of the validation process, the Committee moved out of closed session and back into open session on a motion by Lou Colville and second by Pat Garner. There being no further business, a motion to adjourn was made by Ron Krauss and seconded by Lou Colville. Meeting adjourned at 5:30 PM.

Respectfully Submitted,

Barbara Kelshaw, Co-Chair