

ELECTION COMMITTEE MINUTES

March 30, 2010 Meeting

Attendees: Lou Colville, Pat Garner (Co-Chair), Barbara Kelshaw (Co-Chair), Ron Krauss.

Meeting was called to order at 3:05 PM by Pat Garner in the game room of the club house. Ron Krauss made a motion to move to closed executive session to validate, count and tabulate the signatures on member petitions in support of Declarations of Candidacy. Motion was seconded by Lou Colville and passed unanimously. Time was 3:07 PM.

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

Gary Dillon

Upon completion of the validation process, Ron Krauss (second by Lou Colville) made a motion to move out of closed session. There being no further business, a motion to adjourn was made by Lou Colville and seconded by Barbara Kelshaw. Meeting adjourned at 5:25 PM.

Respectfully submitted,

Barbara Kelshaw, Co-Chair