

ELECTION COMMITTEE MINUTES

June 10, 2010 Meeting

Committee members present: Lou Colville, Pat Garner (Co-Chair), Barbara Kelshaw (Co-Chair), Mary Ann Hayward, Joan Fint, Ron Krauss

Others present: None

Meeting was called to order at 2:05 PM by Pat Garner, Co-Chair, in the game room of the club house. Lou Colville made a motion to move to closed executive session to sort the returned election proxies by lot and section number. Motion was seconded by Mary Ann Hayward and passed unanimously. Time was 2:10 PM.

The sorting process began for proxies received on June 9th and was completed at 2:35 PM at which time the validation process began. At 4:55 PM, Lou Colville made a motion to move out of closed session. It was seconded by Mary Ann Hayward and passed unanimously.

There being no further business, a motion to adjourn was made Lou Colville, seconded by Barbara Kelshaw and passed unanimously. Meeting adjourned at 5:00 PM.

Respectfully submitted,

Pat Garner, Co-Chair