

ELECTION COMMITTEE MINUTES

June 11, 2010 Meeting

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

Others present: None.

Meeting was called to order at 2:05 PM by Barbara Kelshaw, Co-Chair, in the game room of the club house. Lou Colville made a motion to move to closed executive session to sort the newly returned election proxies by lot and section number and to continue the validation process. Motion was seconded by Joan Fint and passed unanimously. Time was 2:07 PM.

Work was completed at 4:30 PM, at which time Ron Krauss 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 Pat Garner, and passed unanimously. Meeting adjourned at 4:40 PM.

Respectfully submitted,

Barbara Kelshaw, Co-Chair