

## ELECTION COMMITTEE MINUTES

### June 17, 2010 Meeting

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

Others present: None

Meeting was called to order at 2:30 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 newly returned election proxies by lot and section number and to continue the validation process. Motion was seconded by Ferne Picinich and passed unanimously. Time was 2:35 PM.

Work was completed at 4:50 PM, at which time Lou Colville made a motion to move out of closed session. It was seconded by Joan Fint and passed unanimously.

At 5: 00 PM, meeting was adjourned following a motion by Joan Fint, second by Mary Ann Hayward and unanimous vote.

Next meeting is scheduled for Friday, June 18 at 2:00 PM in the clubhouse game room.

Respectfully submitted,

Barbara Kelshaw, Co-Chair