

ELECTION COMMITTEE MINUTES

June 21, 2010 Meeting

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

Others present: None

Meeting was called to order at 2:00 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 remaining returned election proxies by lot and section number, complete the validation process and to begin opening the proxies in preparation for the vote count. Motion was seconded by Joan Fint and passed unanimously. Time was 2:10 PM.

Work was completed at 5:20 PM, at which time Lou Colville made a motion to move out of closed session. It was seconded by Ron Krauss and passed unanimously.

With no additional business to conduct, Pat Garner made a motion for adjournment. It was seconded by Lou Colville and passed unanimously. Meeting adjourned at 5:30 PM.

Next meeting is scheduled for Tuesday, June 22 at 2:00 PM in the clubhouse game room.

Respectfully submitted,

Barbara Kelshaw, Co-Chair