

ELECTION COMMITTEE MINUTES

June 22, 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. Mary Ann Hayward made a motion to move to closed executive session to begin the counting and recording of votes. Motion was seconded by Joan Fint and passed unanimously. Time was 2:05 PM.

Work was completed at 4:30 PM, at which time Lou Colville made a motion to move out of closed session. It was seconded by Pat Garner and passed unanimously.

With no additional business to conduct, Ferne Picinich made a motion for adjournment. It was seconded by Joan Fint and passed unanimously. Meeting adjourned at 4:40 PM.

Next meeting is scheduled for Thursday, June 24 at 2:00 PM in the clubhouse game room.

Respectfully submitted,

Barbara Kelshaw, Co-Chair