



MINUTES

NOMINATIONS & ELECTIONS COMMITTEE MEETING

Tuesday, February 11, 2020

1:30pm East Center Auditorium

ATTENDEES: Christine Gallegos (chair), Bob Northrup, Jerry Humphrey, Marilyn Luehrmann, Arthur Mournian, Mike Zelenak, Jen Morningstar (staff liaison)

CALL TO ORDER

Chair Gallegos called the meeting to order at 1:30pm

APPROVAL OF AGENDA

MOTION: Humphrey / Seconded. Approve Agenda as presented.

Passed: unanimous

APPROVAL OF MINUTES

MOTION: Mournian / Seconded. Approve Minutes of January 7, 2020 as presented

Passed: unanimous

DISCUSSION:

Voting Days

Committee will be available in center lobbies on these days:

February 19 10am-noon (**Marilyn and Bob**) and 2-4pm (**Christine & Mike**) at Desert Hills Lobby

March 6 10am-noon (**Arthur and Bob**) and 2-4pm (**Jerry & Mike**) at Las Campanas Lobby

March 16 10am-4pm (**Arthur, Bob and Jerry**) at East Center Lobby

Letter to Editor from Committee

Members will send suggestions to Mike. Mike will compose final letter to editor and give committee members a chance to review prior to submitting to GV News on Friday.

GVC Presentation

Bob will present to HOA Presidents at GVC meeting on February 20. Committee members will review Bob's presentation and provide feedback.

Notecards at Movies

Jen will ensure notecards are placed on chairs or handed out to patrons at the March 12 movie.

eBlast Updates

weekly eBlast will provide updated Q&A as they become known.

This week's eBlast will mention:

“if paper ballot was requested, member may still vote electronically, only one vote per household”

“if a household votes two times, both votes are void (bylaws)”

ADJOURN

MOTION: Gallegos / Seconded. Adjourn meeting at 1:45pm. Passed unanimous

Next Meeting: Wednesday, February 12, *10:30am – East Center Game Room*

Candidate Forums: *February 18, 10am – East Center Auditorium*
 March 5, 2pm – Desert Hills Auditorium
 March 13, 9:30am – Santa Rita Springs Anza Room