

Crosspointe Elections Committee Meeting

January 14, 2016

Agenda

1. Call Meeting to Order
2. Introduce Elections Committee Members
3. Review Annual Meeting Documents:
 - a. Required Dates and Annual Meeting Schedule
 - b. Draft Notice of Annual Meeting
 - c. Draft Ballot for Trustees Election and Proxy Form
 - d. Draft Candidate Statements
 - e. BOT Election Tally Sheet
 - f. Approved Elections Committee Guidelines
 - g. Review Policy Resolution "Method of Voting"
4. Approved Elections Committee Guidelines
5. Confirm Board of Trustee Candidates are in "Good Standing"
6. Adjourn Meeting