

## **Crosspointe Election Committee Meeting Minutes**

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Meeting date: Thursday, Jan-14, 2016; 7:00pm at Glenn Eagles Community Center

Call to Order: The meeting was called to order at 7:00pm.

Attendance: John Cewe (Chairman). Members: Gary Moore and Karolynn Moore.  
Community Manager Heather McDevitt

Members not present:

Jim Davis, Ginger Rice, Phyllisa Goldenberg, Kim Depaul-Karney

Resident Input: No residents were in attendance

Agenda:

- 1) Committee Organization
  - (a) Designate Primary/Alternate members for HOA meeting
- 2) Review/Approve: Candidate Bios
- 3) Review/Approve: Ballot
- 4) Vote count process discussion:
  - (a) Process procedures discussion, review of talley sheet
  - (b) By-laws review/discussion
  - (c) Counsel's recommendation on process and procedures
- 5) Other issues/closing discussion
- 6) Adjournment

Old Business: None

New Business:

- The Chair called the committee to order.
- The committee followed the agenda outlined above.
- Gary and Karolynn Moore were designated as primary members for the committee at the annual HOA meeting on March 15<sup>th</sup>. Remaining members were designated as alternates.
- Chair indicated the possibility that a resident is interested in being a write-in candidate, with proxies, at the annual meeting.
- After a brief review of the by laws and "Method of Voting" policy resolution (dated Dec-2000), the Committee requested the Community Manager; with approval of the President and Vice-President (management committee), seek Counsel's guidance on how to properly deal with:
  - 1: Write in candidates
  - 2: Tie votes (for the 4/5<sup>th</sup> open seats)

Specific questions posed to CP's counsel are attached.

The chair adjourned the meeting at approximately 7:45pm.

**Questions for CP Counsel:**

- 1) What procedure do we follow for a write in candidate (# of proxies allowed etc) –
  - a. Committee would like a one-pager from counsel on the proper procedures for a write-in candidate.
  
- 2) If two or more candidates tie for the last 4<sup>th</sup>/5<sup>th</sup> open board position, the Method of Voting resolution reads *“In the event of a tie vote, a run off vote by secret, written ballot shall be immediately held at the Annual Meeting to choose between the tied candidates.”*
  - a. What is/are the procedures we would follow for the secret, written ballot?
  - b. Do we hand out a slip of paper to all attending?
  - c. Do we have a special ballot designed and copied in advance for a potential tie vote?
  - d. Do we hand out a slip of paper with a number on it, or a logo or something similar, so someone does not turn in their own slip of paper and vote more than once?
  
- 3) Is the requirement for the Board to publish **“all”** policy resolutions and guideline amendments “for notice” in the Chronicle and or on our website?
  - a. Do we have to post the Policy Resolution “Method of Voting” in the newsletter if the resolution is amended/clarified?
  - b. What are the timelines that must be followed?

Election Committee Chairman  
John Cewe