

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
ELECTION COMMITTEE**

Wednesday, February 19, 2020

10:00 a.m.

Held at Scottsdale Ranch Community Association Conference Room,
10585 N. 100th Street, Scottsdale, AZ 85258

Members

Present: Mike Breslin Chair
Nancy Jacobson Member

Members

Absent: Pat Chermak Member

Staff

Present: Kathe Barnes Executive Director
Sonja Perez Homeowner Liaison

Call to

Order: Mike Breslin called the meeting to order at 10:04 a.m.

**Approval of
Previous**

Minutes: It was moved and seconded to approve the minutes from December 4, 2019. Motion passed.

**2020 Annual
Meeting**

Review: The Committee reviewed the following aspects of the annual election.

Annual Meeting Timeline

The committee reviewed the timeline with the added paper ballot deadline added. No changes were requested.

Candidate Applications

The committee reviewed the applications. Kathe Barnes stated all the background check applications we have received came back clear. At this time there are three open seats for the Board and two candidates running.

E-Voting Residents Letter

The e-voting residents' letter was reviewed and will be sent to residents on March 16, 2020. No changes were made

Raffle Procedure

The committee discussed the raffle procedure. We will follow the same process as last year providing five \$100.00 gift cards as prizes. The winners will be announced via an email blast and on the website prior to the annual meeting.

Open

Discussion: None

Next Meeting: The next meeting TBD.

Adjournment: Meeting adjourned at 9:43 a.m.