

I. CALL TO ORDER

John called the meeting to order at 5:35 PM

Quorum Established

Members Present: Jim Booth, Andy Delgado-Keller, Linda Hilliard Kerrie Robertson, John Pulkkinen

Members Absent: None

In Attendance: Joan Tober (Home Owner), Sean Keegan (Cadden)

II. ITEMS

1. John: Motion to approve January 11 Minutes.

Linda: Second

Motion rescinded for modifications.

John: Motion to approve January 11 Minutes with amendments.

Kerrie: Second

All in favor – None opposed

2. Discussion regarding upcoming Ballot stuffing and acquisition of volunteers to support that effort.

3. Jim: Motion to hold next meeting February 21, 2017 at 5:30

John: Second

All in favor – None opposed

4. No additional topics

III. Jim: Motion to hold next meeting February 21 at 5:30

John: Second

Nominations and Elections Committee

HOA Rotunda

All in favor – None opposed

IV. John: Motion to adjourn at 5:51 pm

Jim: Second

All in favor – None opposed