

Documents Committee Meeting Minutes from 1/13/ 2016

Committee Members Present: Gary Blanchette, Warren Brooks, Karen Burnett, Alexis Sevcovic, Joy Parker

Board Liason Present: Rich Sevcovic

Homeowner Wanda Milhouse (Tellers Committee Chair)

The meeting was convened at 2 PM.

A draft of the Tellers Committee Procedures had been submitted to the Committee for review/comment following the Documents Committee meeting on Jan 6.

The purpose today's meeting was to review/incorporate all of the comments to that draft, and to provide the final document to the Tellers Committee Chairman (Wanda Milhouse), so that she could give it to the Board for their review/approval.

That review was accomplished, and the document given to Wanda Milhouse.

It was reiterated that the purpose of the Tellers Committee is to only collect and tally the Ballots submitted during each Voting cycle. Issues that fall outside of that task came, up and were passed on to the Board (through Rich Sevcovic) for consideration and resolution .

Meeting was adjourned at 4 PM

Minutes submitted by Gary Blanchette