

Agenda for September 16, 2020

1. August 13th Meeting minutes - approval
2. Annual meeting discussion
 - Discuss and decide on the inclusion of Melissa Garcia as moderator
 - Announce the Nominating Committee Chairperson – Gina Hyatt
 - Discuss nomination process/progress
 - Discuss publishing Board candidate’s information
 - Discuss voting:

(Suggestion 1) Engage Rocky Mountain Register for a fee of \$350 to handle the voting for the virtual Annual Meeting. Previously \$1,500 was budgeted for the Annual Meeting. The Board needs to approve the expense of \$350 because this was not anticipated in the budget. Also the Board must discuss and decide whether to include identification numbers for the voters in order to track the vote for later validation.

(Suggestion 2) At the Annual Zoom meeting have the candidates speak but do not vote until after the meeting is adjourned. Voting is by mail, with the ballots going to Altitude. A quick bio on the final candidates can be sent to each member with the paper ballot. The Altitude Law fee structure is \$120/hr for a paralegal and \$95/hr for an assistant. Time on task would need to be estimated to come to a total estimate of cost for Board approval.

(Suggestion 3) Engage HOA volunteers to help conduct the vote. This options requires extensive Board discussion but it would be the least expensive way to go.

3. Appointing a Nominating Committee Chairperson for 2021 to be announced at the Annual Meeting
4. Other continuing business
5. New business
6. Open discussion
7. End