

MEMBER ENGAGEMENT COMMITTEE

AGENDA 1/09/19 09:30 → 11:30

CALL TO ORDER / CALL FOR QUORUM 09:30

MINUTES 09:30 –09:35

1. <A> Assign minutes owner for this meeting.
2. <D/A> Review / Approve December 01, 2018 MEC meeting minutes.

<D/A> Review Board Presentation for this afternoon board meeting 9:35 – 9:50

<D/A> Discussion on Dropbox documents on HOT TO MOTIVATE HOA VOTERS 9:50 – 10:00

<D> Awareness

<A> Build comments to circulate within the team

<A> More independent research by the team

<D/A> Build draft outline 1st letter to membership on value to them of voting on: 10:00 – 10:45

1. Board Election
2. GovDocs

<D > Outline Hot Topics 10:45 – 11:00

Begin outlining the hot topics issue facing TD now- pros and cons so they see it coming.

Purpose-so they can ask themselves who running for the Bd best carries thier position . Folks really have little time to think about these serious issues

NEW BUSINESS 11:00 – 11:15

<D > Discussion on various emails to Board regarding the MEC

ADJOURN MEETING 11:15]