

**Elections Committee Meeting Minutes**  
**December 10, 2018**  
**4:00 PM - 5:00 PM**  
**Northwoods Clubhouse**

Guest Attendees: Sheryl Walker, Nan Carnal

Committee Attendees: Bette Rohrback, Maureen Warmerdam, Karolyn Gander, Megan Rodman

Member Comments: None

Review applications submitted for Board vacancy and determine eligibility of candidates to sit on the Board.

Seven applications were received. It was determined all candidates are in good standing with complete application packets. Candidates have been invited to interview with the Board of Directors at an Executive Session meeting on December 14, 2018 from 9:00am – 12:00pm. The candidates have been advised that the interview can be conducted either in person or by phone. Interviews will be limited to thirty (30) minutes each. The order of the interviews was decided in a random drawing. Emails with details were sent to the board and the candidates.

Committee Appointments

Bette Rohrback confirmed the committee applications and a recommendation memo have been sent to Megan Rodman for inclusion in the board book.

2019 Meeting Calendar

Next Elections Committee Meeting will be held January 8 at 1:00pm.