

2023 COMMITTEE OFFICER ELECTIONS

January 27, 2023





RATIFICATION

By motion:

Ratify the Committee Chair and Vice Chair selections for each Committee.



BACKGROUND

Per Committee Policy Resolution 2021-5:

At the first meeting of the calendar year, the Committee shall elect, from among its eligible voting membership, the Chair and Vice Chair(s), who will serve in those offices until the first Committee meeting of the following calendar year.

Chairs may serve no more than two consecutive terms as Chair, unless no other Committee member is then willing and able to assume the duties of those offices. If a Chair is elected to fill a vacancy, that partial term shall not be counted toward the limitation on consecutive full terms of office.

Whenever a new Officer is elected, the Chair will provide staff with a written report detailing the election results, and staff will deliver that report to the Board for ratification.



2023 COMMITTEE OFFICER ELECTIONS

Architectural Standards – Rod Whitten (Chair), No Vice Chair

Covenants – Christine Madden (Chair), No Vice Chair

Finance – Cathy Ravano (Chair), Michael Rudolph (Vice Chair)

Long-Range Planning – Dan Simmons (Chair), Jerry Meek (Vice Chair)

Giving Fund – Nan Meek (Chair), Marcia Argyris (Vice Chair)

Elections – Steve Meyers (Chair), Charlene Simmons (Vice Chair)

Trails & Open Space – Peter Sawyer (Chair), Gayle Dana (Co-Vice Chair), Lorna Dobrovolny (Co-Vice Chair)



RECOMMENDED ACTION

By motion:

Ratify the Committee Chair and Vice Chair selections for each Committee.



THANK YOU

