

KSECA Special Meeting for Elections
July 10, 2022
Draft Minutes

1. Opening of the Meeting

12:02pm by Syntha Lorenz & Daniel Levy

John DuBois read out loud the voting numbers

61 Valid Proxies

174 Valid Votes

Syntha & Daniel wrote talking points for board members addressing issues from the community

- non owners on the board?
- expired covenants
- drum circle Sundays
- Indemnity Insurance
- Dues mandatory or voluntary?
- Proxy voting
- Bylaw changes

2. Elections

12:12pm Floor was opened by Daniel for nominations

Nominated

Robert Stearns, Tomas Mendola, Jasper Courtala, Skyler Kodani, Kevin Sulgit, Jhayne Wessel, Uschi Snover, Diana Angell, Rhianna Mercier, Spade Avalon, NiaRae

Each nominee had 3 minutes speaking time.

12:47 motion to close nominations & form a counting committee by John Dubois - 2nd by Daniel

12:49pm Richard - Carol - Kristin - Patti - Lisa - Sativa agreed to volunteer as a counting committee. Motion to approve committee and start voting by John Dubois and 2nd by Jasper.

12:55 Voting Commenced

1:15pm Voting Closed

1:16 Counting Commenced

2:27pm Votes read by Kristin

Elected to the Board: Robert Stearns, Tomas Mendola, Kevin Sulgit, Jhayne Wessel, Uschi Snover, Rhianna Mercier, Skyler Kodani

3. Adjournment

2:29pm Meeting Adjourned by Syntha and Daniel

Next meeting for KSECA Board: Thursday July 14th 4pm

Draft minutes submitted by Rhianna Mercier