

## CCEHA Board Meeting Minutes

January 13, 2010 6:30 p.m. to 6:45 p.m.

Held at the Clubhouse

**Call to Order:** Meeting was called to order at 6:30 pm by Kathleen Elmore, President. Other Board Members present: Phil Swart, Director, Ron Wolfe, Vice President; Yenny van Dinter, Director, Pamela Gulbrandson, Secretary, Jackie Rankin, Director, Bruce Fletcher, Treasurer.

### Old Business:

- **12/17/09 Board Meeting Minutes** were reviewed. Phil made a motion to accept the minutes as written. Jackie seconded it and the vote was unanimous.

### New Business:

- **Discussion about Election Ballots and Proxies –**
  - Ron opened the discussion by referencing the wording that was included in the 2010 nomination form and proxy instructions that stated: “If you do not register your voting preference using the attached Ballot for the 2010-2011 officers, your board will cast your vote for you. If you do not register your voting preference using the attached proxy for any and all other business to be conducted at the Annual Meeting: OR if you are not in attendance at the Annual Meeting your board will cast your vote for you.” Pamela opened with a motion that we, the board will NOT vote the uncast ballots nor vote the unregistered proxies as stated in the 2010 officer nomination form and/or proxy statements for the 2010 Annual Meeting. Phil seconded the motion. Bruce indicated he did not understand what it meant “unregistered proxies”. Some discussion followed to clarify this and the motion. Phil made a motion to close discussion and Jackie seconded it. The final motion is: [The CCEHA Board will NOT vote uncast ballots NOR vote unregistered proxies, contrary to what was stated in the 2010 Annual Meeting Instructions for Voting Ballot and Proxy mailing.](#) Vote was taken, 6 ayes and 1 abstention. Motion carried.
- **Next Board Meeting** – January 23, 2010, following the annual membership meeting as directed in the By Laws and will be at the Senior Center.
- **Adjournment** – Bruce motioned that we adjourn, Jackie seconded, and the ayes have it. Meeting adjourned at 6:45 p.m.

Respectively Submitted,

*Pamela Gulbrandson*

CCEHA Secretary