

TO: Harbor Island Board of Directors
DATE: January 23, 2010
FROM: Election Committee

RE: I. Year end report
II. Addition to Election Procedures

I. Year end report.

1. Overall, the entire voting process went very smoothly and we have new locking ballot boxes thanks to Jack.
2. The Wednesday cutoff date before the Annual Meeting worked well.
3. There were only 4 ballots that were not accepted.
4. The fact that our outside auditor wasn't able to be present for the vote counting was solved with a volunteer that watched the whole counting process. Also as required the received envelopes and ballots were held for 10 days.
5. The office protocol for handling the ballots will be refined
6. We will speak with Mary to see if there is a more efficient way for handling the sending out of ballots.
7. The current Election Committee, Tom Welch, Steve Kotowicz, Diana Carsarden, Lynda Gordon and Kevin Higgins, volunteered to serve for the year 2010.

II. Addition to election procedures.

“In the event that unforeseen circumstances arise resulting in the absence of the outside auditor assigned to oversee the counting of ballots, the Election Committee would request that at least three (3) Harbor Island registered voters to observe and be present through the complete counting process. These persons could be volunteers and/or appointed by the Election Committee and should not be members of the Board of Directors, candidates or persons who initiated questions on the ballot.”

Respectfully submitted,
Steve Kotowicz, Chairman.