

Minutes of SVOA Board Nominating Advisory Committee

Meeting August 7, 2020 9 AM

(These minutes were not taken contemporaneously)

In attendance: Virginia Walter, Sheila Coxon, Jim Palermo, Mike Aronson, Chris Mathews, Kurt Powell and Tony Olsen.

Jim announced that Lois Palermo does not want to be a Committee member.

Jim proposed that Tony Olsen and Gerald van Belle be added to the Committee as advisory members. Barbara Bowns was also recommended to join the committee. Both motions passed.

Jim asked Mike if he would accept the chair of the committee and Mike accepted.

Mike volunteered to write a first draft of the Committee charter for review by the Committee.

After listening to Chris explain the perceived purpose of our committee is to nominate Association members in good standing to the board, the committee recommended Marj Cannon and Jane Lackey to fill two current vacancies on the SVOA Board.

Jim will send our recommendations for new committee members to the board for approval and our recommendations for new board members for action.

Kurt said the Management Company still has three copies of the *Official HOA Handbook for Oregon*. He will give them to Mike. Mike said he will give Marj and Jane each a copy.

The next meeting will be Wednesday, September 2, 2020 at 1:00 PM at the clubhouse. We will be working on the Committee charter.