

## **The Morningside Association Executive Board Election Meeting Minutes**

Date: Saturday May 6, 2017  
Time: 6:30 pm  
Place: 81 Ridgewood Dr., Milford

### **Minutes**

- 1.) **Call to Order:** Tyler Morris called to order at 6:30 pm.
- 2.) **Roll Call:**
  - Present: Tyler Morris, Rachel Durkota, Linda DeFrancesco
  - Absent: Jim Dorney
  - Observing Guest: Lewis Pavlo
  - a. Tyler Morris, Rachel Durkota and Linda DeFrancesco each counted ballots and confirmed each other's counts, they also confirmed the ballots were official with a rectangle shaped stamp and Morningside Seal for authentication.
- 3.) **Tallying Votes:**
  - a. The procedure for tallying votes was conducted as follows: Tyler, Rachel and Linda each had their own piles of envelopes. Envelopes were opened and the number of ballots and votes were recorded. Once each completed their counts, the ballots were traded between the three and they confirmed each other's counts.
- 4.) **Results:**
  - a. The total number of voters is 200. Ballots for delinquent tax payers were pulled out before mailing. 221 ballots were mailed.
  - b. The total number of ballots received and counted was 88.
  - c. Jim Dorney received 62 votes
  - d. Doug Bova received 40 votes
  - e. Bettina Theil received 38 votes
  - f. Lewis Pavlo received 34 votes

Linda DeFrancesco motioned to adjourn the meeting at 7:20pm  
2<sup>nd</sup> by Tyler Morris