

CASA LINDA ESTATES NEIGHBORHOOD

ASSOCIATION SPECIAL ELECTIONS MEETING

Date: October 21, 2008 Location: VFW Hall, Garland Rd.

President Earl Johnson called the meeting to order at 7:00 PM. Earl explained the process as follow: Ballots will be opened by Melanie Landay and Debbie Finger using a fold-over method to keep the voting portion of the ballot secret. Melanie will verify voter is a paid member and not voting more than 2 votes per property. Ballots will then be passed along to two separate stations to be tallied. All this is overseen by an Election Judge.

Election Judge- M.J. Hannah-Fields

Vote Counters- Liz Hodges, Leslie Davis, Lisa Connaway, Susan Roberts.

Earl asked all candidates to introduce themselves and state the office they wish to hold.

Candidates had a question and answer session with membership.

Earl called for all ballots at 8:00 PM.

Ballots were opened and tallied as described above.

Earl announced the new board.

President-Earl Johnson

Secretary-Barbara van Pelt

VP Neighborhood Safety-Jim Hughes

VP Beautification-Tom Murray

VP Communication-Debbie Finger

VP Social Activities-Gloria Spence

Executive VP-Cindy Bourne

Treasurer-Susan Hello

VP Membership-Michael Janicek

VP Education/Programs-Kay Van De Rostyne

VP External Affairs- Patricia Baillif

VP Block Captains-Erin Bender

Melanie moved that all ballots be shredded. Seconded and passed. Election Judge M.J. Hannah-Fields will shred ballots.

The meeting was adjourned at 9:25.

Respectfully submitted, Melanie Landay, Secretary

**Casa Linda Estate Neighborhood Association Voting Ballot: General
Election of Officers, October 21, 2008**

Instructions:

For your ballot to be counted, all information must be complete.

To vote, you must be a paid CLENA member. A membership form is enclosed and can be returned with your ballots

There can be two ballots per household.

Ballots can be mailed or returned in person at the Election Meeting to be held on Tuesday, October 21.

Completed ballots must be received by the time counting of votes begins.

To mail the ballot, fold ballot so that return address shows, seal with tape or staple, and affix a 42 cent stamp.

President

77 Earl V. Johnson, 1524 Buckner Blvd.,
N

65 Jim Witter, 1560 San Saba

Secretary

70 Melanie Landay, 1510 Sereno

78 Barbara van Pelt, 1511 San
Saba

**Vice President - Neighborhood
Safety**

Jim Hughes, 1441 El Campo

**Vice President –
Beautification**

Tom Murray, 9707 Losa

**Vice President -
Communications**

Debbie Finger, 9303
Redondo

Vice President - Social Activities

Gloria Spence, 1431
Tranquilla

Executive Vice President

85 Cindy Bourne, 1413 El Campo

64 Dotty Vidal, 151 8 El Campo

Treasurer

Susan Hello, 1405 El Campo

Vice President - Membership

Michael Janicek, 1251 Tranquilla

Vice President - Education and Programs

Kay Van De Rostyne, 1206 Tranquilla

Vice President - External Affairs

Patricia Baillif, 9719 Redondo

Vice President - Block Captains

75 Erin Bender, 1529 Bella Vista

69 John Widhalm, 1502 Verano

Note:

Positions listed in this column will serve a one-year term ending September 2009 at which time they will be up for re-election for a two-year term ending September 2011.

Note:

Positions listed in this column will serve a two-year term. They will be up for re-election in September 2010.

