

SPECIAL COMMITTEE MEETING
BALLOT COUNTING FOR
2017-2018 BOARD OF DIRECTORS
MAY 31, 2017

On May 31, 2017 at 12:15PM a special committee met to count the ballots for the new Board of Directors for Lake Murray Tennis Club for the term of June 2017/ 2018 . The committee consisted of the following club members: Bill Campbell, Denise Stefanson, Kaye Listug, and Barbara Beedle.

Bill Campbell called out the individual ballot votes while Denise Stefanson and Barbara Beedle made individual tallies of the votes. All the ballots were validated through member numbers. There were no duplicate ballots and there was one invalid ballot because no member number was given. Since the ballots have no names, we were unable to verify a valid member number. Other improper ballots were ones where "Other" was marked but no names were written in. Kaye Listug was an official observer of the entire process.

All ballots will be retained by Secretary Barbara Beedle.

The June 2017/2018 Board of Directors is as follows:

President:	Ernie Kovacs
Vice-President:	Kaye Listug
Secretary:	Barbara Beedle
Treasurer:	Jody Iverson
Membership:	Tom Sidley
Social:	Denise Stefanson
Grounds:	Diane Bailey
Leagues:	Nan Herbuveaux