

Internet Ad Hoc Committee Minutes  
Electronics Club Conference Room & ZOOM  
Nov 19, 2021 10:00 AM Arizona

## **Call of the Roll**

### **Committee Members Present:**

#### **In person**

Doug LaPitz  
Jim Van Heule  
Barb Kroon  
Nephi Williams

#### **On Zoom**

Collin Marx  
Peter Gauthier

### **Residents**

Nick Schmidt (in person)  
John McDonald (in person)  
Barbara Smith (on zoom)

## **Approval of Minutes**

Peter motioned that minutes be accepted. Collin second the motion. Vote was unanimous.

## **Lot Owner Comments**

Nick Smidt spoke briefly.

## **Chair's Comments**

Doug turned the time over to Jim.

## **Jim Van Heule's Comments**

Jim spoke briefly about email educate. Jim informed committee that he had made a presentation to the Condo Board.

## **Old Business**

Internet Survey Questions (Tabled)

Barb motioned that the Survey be brought to the table. Jim second the motion. The vote was unanimous.

Doug introduced Barbara Smith to discuss methodology of surveys.

- Identification of the objective of the survey
- Determination if a focused sample will suffice or complete ownership
- Questions must be relevant to the purpose and allow for accurate and complete responses

Doug turned the gavel over to Nephi @10:45

Doug motioned that the survey be tabled. Collin seconded motion. Vote passed with one against and one abstention.

Doug moved that the survey be turned over to a subcommittee. Peter seconded the motion. The motion passed.

## **New Business**

Doug took back gavel and turn time over to Jim to present the information that was given to the Condo Board.

## **Motion to set next meeting time and date.**

Jim moved that the next meeting be Friday, Dec 10<sup>th</sup> at 10 am at Electronic Club, Peter seconded the motion. Vote was unanimous.

## **Motion to Adjourn**

Peter moved that the meeting be adjourned and Nephi seconded the motion. Vote was unanimous. Meeting adjourned at 12:00.