

MEMBER ENGAGEMENT COMMITTEE

AGENDA 1/25/19 09:30 → 11:30

CALL TO ORDER / CALL FOR QUORUM 09:30

MINUTES 09:30 –09:40

1. <A> Assign minutes owner for this meeting.
2. <D/A> Review / Approve January 08, 2018 MEC meeting minutes.

<D/A> Review and Finalize MEC Election (board/GovDoc) Get out the vote recommendations 9:40 – 10:40

- Go through preliminary list content (add/modify/delete as appropriate)
- Prioritization of items
- Brief discussion on Candidates Club/Committee engagement for Board Elections
- Assign priorities

<D> Discussion/comments on HOW TO MOTIVATE HOA VOTERS draft document 10:40 – 11:00

Outline "IGNITE" issues facing TD now. Purpose: so members can ask themselves which candidate best carries their position.

- Budget growth - current and historical
- Downhill
- Fire safety
- Limited Egress
- Amenity usage
- STR
- The Tent
- etc.

<D/A> Draft outline 1st letter to membership on value to them of voting on: 11:00 – 11:20

1. Discussion on content; begin draft
2. Assign draft ownership

NEW BUSINESS 11:20 – 11:30

ADJOURN MEETING 11:30]