

**Tahoe Donner Elections Committee Meeting Minutes**  
**Friday, April 22, 2022, NWCH Mezzanine**  
**10 AM – CLOSED MEETING**

EC members present: Bette Rohrback, Charlene Simmons, Maureen Warmerdam,  
Steve Meyers, Nan Carnal (chair)

Staff present: Patricia West

The EC meeting was called to order at 10 AM

Board Candidate Applications were reviewed and vetted. Six candidates, who timely submitted complete applications, were determined to be qualified to stand for the 2022 election for the two open Board seats.

These candidates (unit/lot #) are: Cheryll Cross (1/333), Richard Busch (9/599),  
Jim Roth (11/431 and 4/303), Charles Wu (3/379), Benjamin Levine (7/315), Eric Klein (3/358)

Maureen and Steve conducted the blind drawing by a neutral party (random member present in the NWCH who agreed to participate). The candidate order on the ballot and for other functions, for example, asking questions at the Candidates Informational Forum on April 28 and responding to topics members would like to see addressed at the Candidates Night Forum, May 28, is the order in which the candidates are listed above.

Phone calls were made to all candidates and if the candidate did not answer, a voice mail message was left. A follow up confirming email was sent to all candidates.

The phone call and email confirmation provided candidates with the following information:

- 1) they were eligible to stand for election;
- 2) 6 candidates total were eligible to stand for the 2022 election
- 3) a reminder of key deadline dates for various submissions and for candidate events as listed on the Election Schedule for Candidates document in the Candidate Packet. Information on these deadlines and events was discussed and candidates were given time to ask questions.
- 4) candidates were provided the link to schedule a photo shoot and video recording session with the Communications Department on the morning of April 28 (email only)
- 5) a reminder that if they decided to withdraw from consideration, the EC requested they notify the Committee by 4 PM, May 2 to save the Association printing costs and avoid member confusion during the voting period.

The meeting was adjourned at noon.

Following the meeting, Nan and Patty finalized and sent the following memos on behalf of the EC committee

- 1) Board of Directors: Candidate list of verified candidates
- 2) Inspector of Elections: Candidate list of verified candidates

- 3) Communications Department: Candidate list of verified candidates to insert in the email blast announcing candidates to the membership, to be sent on April 23, 2022 ~9AM. (email blast content was approved by EC members via email prior to the EC meeting.)
- 4) Candidates: email confirming candidacy and providing the photo/video shoot scheduling link, and the Agenda and Participant List for the April 28, 2022 Candidates Informational Forum.