

**Tahoe Donner Elections Committee Meeting Minutes DRAFT**  
**Wednesday, February 1, 2023**  
**10 AM – 12 Noon**  
**Mezzanine Conference Room**

**Members Present: Steve Myers, Charlene Simmons, Bette Rohrback  
Nan Carnal**  
**Staff Present: Patricia West, Ali Dickson,**

The meeting was called to order at 10:07 AM.

There were no member comments.

Election Communications to Members:

Timing of election communications to members was briefly revisited; this will be reviewed again, later in the year, in consultation with the TD-BOD.

Election Documents Review:

Ali and the committee completed the final review/editing of the following election documents that are posted on the TDA website: Elections Landing Page, the Election FAQ's, and the Election Timeline.

March issue, TDNews

Final review and editing of the March TDNews article were completed

Candidate Packet Documents: The committee reviewed documents that are included in the packet. Steve will update documents based on our discussion. Final review of the packet will be at the March 7 meeting.

Ballot box: Ballot box issues were again revisited. The committee will make a recommendation to the BOD later in the election cycle.

The next EC meeting will be Tuesday, March 7, from 2:00 – 4:00 PM at Northwoods Club House and via ZOOM

The meeting was adjourned at 12:06 PM.