

**Tahoe Donner Meeting w/Elections Committee Minutes**  
**Tuesday, December 17, 2019**  
**10:00 AM - 11:00 AM Mezzanine Conference Room**

**Members present:** Bette Rohrback, Maureen Warmerdam, Nan Carnal, Karolyn Gander  
**Staff present:** Robin Bennet, Lindsay Hogan, Annie Rosenfeld

**Discuss board action from the December 14 meeting**

- DP Inspector of Elections

The board, via the consent calendar, approved Brent Collinson as our Inspector of Elections. McClintock Accounting has also been approved to assist in the tabulation of the Board Election results.

**Update from Legal**

- Review email from Dave Feingold on re: SB323

The email (attached) was reviewed.

**Opt Out for homeowners**

- Status of Opt out option for homeowners

Marketing has an Opt Out campaign in progress using TD News, weekly and dedicated emails to membership. There are approximately 400 members who have opted out to date. The opt out identifier is on the same database that is used to mail the board of directors elections ballots. To-date there have been no member negative comments. Two members contacted Marketing to thank them for the opt out information.

If a member requests the TD membership list, the member must provide the reason for the request. If reasonable, they will then be provided an un-editable list. It was noted that member emails are not part of the TD membership list.

Candidates may request an email list using the EC email. EC discussed developing providing email guidelines rules/best practices for the candidates. The candidates must use a bulk mail application that allows members to unsubscribe to the candidates emails.

**Update Election policy**

- Adding language consistent to SB323

- If DP is approved discuss having Brent complete the update

The committee agreed that it would be best to have our Inspector of Elections update the elections procedures/rules based on the new laws. Bette and Robin will email Brent with the request.

## **Other**

### **EC Meeting Schedule**

Meetings will occur on the first (non-holiday) Wednesday of the month from 1:30 - 3:30 in the Mezzanine Conference Room.

### **Election Timelines**

Staff began drafting an Elections Timeline based on the new laws. Lindsay will complete a draft timeline and email the EC for review. Once review is completed, Brent will be sent the timeline. Lindsay is also creating an Marketing Election Timeline for our 1/8 meeting.

### **Mailing Address**

In order to ensure the ballots are mailed to the correct current member addresses, Robin will review how many assessment envelopes have been returned and the reason. The ballots are mailed using the same database as the assessment mailings.

### **Member in good standing**

Beginning in 2020, a member must be allowed to vote even if they are not current with assessments/fines. However, a candidate must be a member in good standing.