



Elections Committee
February 4, 2025 @2:00 – 3:55 PM (Mezzanine Room / Zoom)
Regular Meeting Minutes

Committee Members in Attendance

Steve Meyers (Chair) Min Yi (Vice Chair)	Charlene Simmons (not present, traveling)	Bob Jessell
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Staff Liaison and staff

Patricia West (staff liaison)	Lindsay Hogan (staff)	
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Subcommittee Members and Guests

None

1. Opening business
 - a) Called to order at 2:00 PM.
 - b) No Member comments.
 - c) Previous meeting minutes of 1/7/25 were approved.
2. Member comment at January 9th Board Special Meeting regarding voting rules:
 - a) Ranked choice voting was suggested as another way to hold the elections for the board directors.
 - b) Will check with legal counsel regarding the legality of ranked choice voting for HOA and send a response to the member.
3. March TD News article
 - a) Reviewed the content and made appropriate changes to align with 2025 Timeline and the new Election and Voting Rules
4. Preliminary review of Candidate application packet
 - a) Conflict of Interest form will be removed as this is not required per Election and Voting Rules
 - b) Application for Candidacy will be a fillable PDF form. This will obviate the need to print out the form, complete and scan it, and save it as a PDF before sending it to Elections Committee.
 - c) Steve Meyers will create a Member Advocate package similar to the Candidate Packet.
5. Continuation of Meeting
 - a) Min Yi made the motion to continue this meeting to finalize the Candidate and Member Advocate packages over emails. Seconded by Steve Meyers; all approved.



6. Upcoming meeting and meeting adjournment
 - a) Next meeting will be 3/4/25, Tuesday at 2 PM, via Zoom.
 - b) Motion made to adjourn and approved at 3:55 PM.
 - c) April meeting moved to second Tuesday April 8th.