



Elections Committee
March 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	Bob Jessell
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Staff Liaison and staff

Patricia West (staff liaison) Timea Griset (new staff liaison)	Lindsay Hogan (staff) Carlyne Fajkos (staff)	Annie Rosenfeld (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) Min Yi made the motion to approve previous meeting minutes of 2/4/25; seconded by Steve Meyers. All approved.
2. Election Committee mailbox
 - a) Patricia reported that there were no new member comments in the mailbox.
 - b) The query regarding ranked voting has been answered by Annie Rosenfeld; it is not allowed by the Bylaws.
3. 2025 Tahoe Donner Board election
 - a) Candidate and Member Advocate packets for March 13 were finalized.
 - b) Candidate applications and Member Advocate verification forms will be available on TD website on March 13. Patricia will monitor and forward applications to EC Committee members.
 - c) The Committee reviewed the March 13 draft blast email regarding election candidate packets and website content. This email will serve as a required general notification to all members for Candidate Solicitation Announcement.
 - d) Approved standard response to be sent to all director candidates and member advocates after receiving their applications.
 - e) Conflict of Interest form will be removed as this is not required per Election and Voting Rules.
 - f) 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.
4. Tahoe Donner News



- a) April TD News election article will include bullet points from Tahoe Donner's Campaign Guidelines and the elections timeline. The final proof will be sent to EC members for review.
 - b) May TD News will feature the road map format previously used to illustrate key dates in the election process.
5. Electronic Voting
- a) The Board of Directors approved the following added task to the Elections Committee 2024 Task List:
Prepare an analysis of AB-2159 and its potential impact on the Tahoe Donner Association voting processes. The analysis will be completed within a reasonable timeframe, keeping in mind the progress of the legislation. The analysis will evaluate potential risks and benefits associated with adopting internet based electronic voting as presented in AB-2159. The Board asked staff to look into a cost analysis as well.
 - b) The Committee discussed the content and format of its completed report on optional electronic voting for HOA elections, as enabled by AB 2159 (Chapter 383, Statutes of 2024). Issues considered include the potential cost, ADA compliance, and potential legislative amendments this session. The report will include an appendix detailing the potential cost of a combined print and electronic election, as prepared by staff. Shortly after the Board reviews the Committee's report, a FAQ regarding electronic voting will be posted to the TD website.
6. Continuation of Meeting
- a) Steve Meyers made the motion to continue this meeting until March 17 to allow the EC to review FAQ on electronic voting to be posted on the TD website after the Board discusses the EC report. Seconded by Min Yi; all approved.
7. Upcoming meeting and meeting adjournment
- a) Next meeting will be 4/8/25, Tuesday at 2 PM.
 - b) Motion made to adjourn and approved at 3:30 PM.