

Elections Committee May 14, 2025 @1:00 – 3:30 PM (Mezzanine Room) Regular Meeting Minutes

Committee Members in Attendance

Steve Meyers (Chair)	Min Yi (Vice Chair)	Bob Jessell
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Staff Liaison and staff

Patricia West (staff liaison) Timea Griset (staff liaison)	Annie Rosenfeld (staff)	
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Subcommittee Members and Guests

- 1. Opening business
 - a) Called to order at 1:04 PM.
 - b) Two Member comments regarding the 2025 elections by email. Comments were that the members did not have an opportunity to view the candidates' background or primary TD improvements.
 - c) Min Yi made the motion to approve previous meeting minutes of April 8th and 15th; seconded by Steve Meyers. All approved.
- 2. EC 2025 Election Report to the Board and other 2025 EC items regarding the 2025 elections.
 - a) The committee approved the EC 2025 Report to the Board with 2 clarifications to be made by Timea regarding the 45 day notice and the annual deadline notices.
- 3. Improvement ideas for future elections.
 - a) It was suggested that, in lieu of the Candidate Information Forum, future candidates have a social Q&A with a couple of BOD members and TD departments prior to the deadline for candidate filing for office in future years. This session would be held prior to the close of nominations.
 - b) The committee decided to ask for feedback from the 2025 candidates via Zoom on June 4 or 5, 2025 or email. The attempt is to see how the EC committee can improve future BOD elections. Patricia West is to contact the candidates and develop a schedule for a Zoom on the above dates.
- 4. The EC plans to continue to monitor the future of electronic voting for TD BOD elections by seeking feedback from other HOAs and firms that handle electronic voting for HOAs.



- The EC will continue to meet the first Tuesday of each month beginning September 2, 2025 in the Mezzanine Room and Zoom. The October meeting will be moved to September 30. The focus of that meeting will be the 2026 timeline.
- 6. The EC meeting was adjourned at 3:52 pm by motion of Bob Jessell and second by Min Yi.