



Elections Committee
September 5, 2025 @12:00 – 2:30 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

Timea Grisct (staff liaison)		
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Subcommittee Members and Guests

None

1. Opening business
 - a) Called to order at 12:05 PM.
 - b) Min Yi made the motion to approve previous meeting minutes of 5/14/25; seconded by Bob Jessell. All approved.
2. Electronic voting developments
 - a) As of today, no new development legislatively (based on Steve's internet search). It was passed last year as an option for California HOAs to allow for optional electronic voting. However, we need more data on how well it has been used by other HOAs.
 - b) Will ask Election Inspector Brent Collinson and Board Member Don Koenes about any information they have become aware of regarding the implementation of electronic voting system by any comparable HOAs.
 - c) Will continue to monitor as part of 2026 Annual Task List.
3. 2026 Election Timeline
 - a) Steve presented a preliminary timeline that met the legal requirements. This included a new information session for the prospective Board candidates to obtain information from the present and past Board directors. The exact format is yet to be decided but it will be held prior to the candidate application deadline. This should be a casual forum for the prospective candidates to ask the directors about the duties and how they ran the campaign. In short, this will be a Q&A session for the prospective candidates.
 - b) Candidate Information Forum will continue as before even after TD adopts the Q&A forum for the prospective candidates. This Forum will have the TD staff to answer any question from the candidates about the operation of TD.
 - c) Side-by-side article should be included in the Timeline because it should be published as long as there is an election. We need to ask CompDep about publishing this article on the election webpage instead of the TD News and Life. The content of this article may reflect the candidates and member advocates' responses to the questions



- submitted by the members via the survey, which were already presented at the Director Election Forum. More to be discussed on the composition of this article.
- d) Email list that is given to candidates should be as accurate as possible. Timea will look into using the Annual Assessment mailing to include a form where the members can update their contact information and mail it back. If the member chooses to pay the assessment electronically, TD should look into having a way to inquire the member as to the accuracy of the existing contact information. Maintaining accurate email list is helpful to the candidates but crucial to implementing electronic voting, if it ever happens. Currently, there is no mechanism to update/check each member's contact information annually.
- 4. 2026 Task List
 - a) No significant change from 2025 except for the absence of specific tasks assigned to EC by the Board.
 - b) Will continue to monitor electronic voting by working with the staff and legal counsel.
 - c) Will be submitted to the Board
 - 5. EC Committee Member Recruiting
 - a) Min announced that this upcoming election will be her last. That will leave only 2 members on the EC. Steve asked Timea if ComDep could make extra effort to advertise EC vacancies in the September TD News.
 - 6. The EC meeting was adjourned at 2:00 pm by motion of Steve and seconded by Min. Timea was asked to invite CompDep to the next meeting on 9/30/25 to finalize the Election Timeline.