



Elections Committee Meeting Minutes

Tuesday, February 3, 2026

Northwoods Clubhouse, Mezzanine and Zoom

Committee Members:

Steve Meyers, Chair (in person)
Bob Jessell, Member (via Zoom)
Min Yi, Vice Chair (absent)

Liaisons:

Timea Griset, Executive Assistant (in person)
Lindsay Hogan, Director of Communications + Member Services (in person)
Annie Rosenfeld, General Manager (in person)

Guests

Crystal Sumner (in person)

1. Call to Order / Quorum Call

The meeting was called to order at 2:00 pm with 2 committee members present, constituting a quorum.

2. Approval of Prior Meeting Minutes

The minutes of the January 6, 2026 meeting were approved as presented.

3. Member Comments

There were no member comments.

4. Conduct vote to recommend to the Board that Crystal Sumner's application be approved as new EC member

Motion to recommend to the Board that Crystal Sumner's application be approved as a new Election Committee member (Class B, term expiring Dec. 31, 2028) was made by Steve Meyers and seconded by Bob Jessell. Motion passed 2-0, with committee member Min Yi absent. Board approval is expected on February 27, 2026.

5. 2026 Election communication plan review with ComDep

The committee reviewed the key communication items/events related to the 2026 election from February through July and was in concurrence with the schedule.



6. Discuss/review March TD News elections article (due February 10)

The March article draft prepared by the EC was reviewed. Final version to be delivered to ComDep by Friday, February 6.

7. Discuss/review Elections Website Director Election page

The committee reviewed proposed modifications to the existing language on the “landing page” primarily involving a new section about how to learn more about being a director. It was discussed how the quotes requested and received from current board members could best be presented on the page. It was agreed that any editing (e.g. to save space) to the language provided by the board members would be communicated to them to obtain their concurrence.

8. Decide on details for April 8th Candidate Q&A session

To make this event as inclusive as possible, the committee decided this event would be held in the early evening 5:30-7:00 pm via Zoom. Pre-registration is required by email. Lindsay Hogan moderate, without recording. The EC will prepare themes and topics that the attending board members should be prepared to discuss.

9. Planning for Candidate application packets which need to be live on the website March 6

The Candidate application packet as well as the Member Advocate should be reviewed and updated. The goal is to have a final draft by February 23.

10. Next Meeting

The next meeting is scheduled for March 3, 2026, at 2 pm.

11. Adjournment

The meeting was adjourned at 4:19 pm.