



Elections Committee Meeting Minutes

Tuesday, March 31, 2026

Northwoods Clubhouse, Mezzanine and Zoom

Committee Members:

Steve Meyers, Chair (in person)
Min Yi, Vice Chair (in person)
Bob Jessell (in person)
Crystal Sumner (in person)

Liaisons:

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

Guests

None

1. Call to Order / Quorum Call

The meeting was called to order at 2:00 pm with 4 committee members present, constituting a quorum.

2. Approval of Prior Meeting Minutes

The minutes of the March 3, 2026 meeting were approved as presented.

3. Member Comments

There were no member comments.

4. Review any EC Mailbox emails

As of today, there has not been any email to the EC Mailbox. Timea will continue to check it daily.

5. Review status of Reminder Notice due April 7

The layout of the Reminder Notice is complete. The Notice will inform the members that as of 3/31/26, there are no candidates for the Director Election.

6. April 8 Prospective Candidate Q&A

There has not been any response to the weekly email announcing the Prospective Candidate



Q&A yet. If the Q&A proceeds as planned, Directors Jay Wertheim and Don Koenes will attend the session to answer any questions and Lindsay Hogan will moderate.

7. May TD News + Life Roadmap article

All the dates in the article were updated. EC members will edit the text to be concise and straight-forward. Lindsay advised the EC to be mindful of space constraints. The final version of the text will be sent to Timea by 4/8/26.

8. Steps to be taken after April 17, 12PM, deadline for Direction Election application.

- a) EC will meet on 4/17/26, 11:30AM-2:30PM, to review and respond to any applications received that day and prepare written notifications to the Board and to the membership regarding the number of Candidates and Member Advocates verified as of April 17, 12PM. If there are 1 or 2 candidates, EC will advise the Board that they may proceed with seating the candidate(s) that have applied by acclamation at the April Board Meeting. If there are zero or one eligible candidates, the open position(s) not filled by acclamation will be vacancies filled by the Board and the EC will not be involved in that process.
- b) Names of the candidates will be drawn randomly to determine the order of their appearance on the ballots and in all TD events and communications.
- c) Each candidate will be called in person by the EC to remind them of the April 21 Candidate Information Session and to be aware of upcoming deadlines.
- d) An email to be sent to all the candidates regarding the Information Session which they can participate in person or via Zoom. If it's the latter, they must notify EC in order to receive an invitation link.

9. Updating Election website after April 17 deadline

CompDep will remove the "Run for the Board" FAQ and replace it with Voting FAQ. The Voting FAQ will be reviewed and edited as needed by the EC members. The final version will be sent to Timea by 4/8/26.

10. Candidate Information Session on April 21

Steve will speak in the beginning of the Session and welcome the candidates. Two Board Directors and the staff will be present to answer any questions.

11. Next meeting

The next meeting is scheduled for May 5, 2026, 2PM.

12. Adjournment

The meeting was adjourned at 4:02PM.