



Elections Committee Executive Session Meeting Minutes

Friday, April 17, 2026

Northwoods Clubhouse, Mezzanine

Committee Members:

Steve Meyers, Chair (in person)

Min Yi, Vice Chair (in person)

Bob Jessell (in person)

Crystal Sumner (in person)

Staff:

Timea Griset, Executive Assistant (in person)

Lindsay Hogan, Director of Communications + Member Services (in person for the last hour)

1. Call to Order / Quorum Call

The meeting was called to order at 11:34 AM with 4 committee members present, constituting a quorum.

2. Review any EC Mailbox emails

Since the last meeting, the EC Mailbox has received emails to RSVP for the April 8 Prospective Candidate Information Session as well as applications for the Director Election.

3. Review 2026 BOD Election Candidates and Election Next Steps

- a. Four applications were received and Accounting confirmed that all candidates are qualified to run for the open positions.
- b. A blind drawing was conducted to determine the order the candidates will appear in the Ballot Packet, TD events and election-related communications. The list of candidates (in order) : Joe Veni, Don Koenes, Karl Kato, and Nicholas Rab.
- c. Discussed Roles and Responsibilities for the upcoming Candidate Information Session.
- d. Reviewed upcoming election related communications to TD members.

4. Ballot Packet Requirements

Elections Committee will review the Voter Instructions document and provide feedback via email by Tuesday, 4/28 at 12pm for inclusion in the Ballot Packet.

5. Next meeting

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



6. Adjournment

The meeting was adjourned at 3:08PM.