



## **Elections Committee Meeting Agenda**

Wednesday June 10, 2026, 2:30PM-4:00PM

Mezzanine Room Northwoods Clubhouse and Zoom

*(\*All agenda items and times are tentative and subject to change)*

- 1. Call to Order / Quorum Call (2:30 PM)**  
(Steve Meyers, Committee Chair)
- 2. Member Comments (2:35 PM)**
- 3. Committee Reports (2:40 PM)**
  - a. Approve May 5, 2026 Meeting Minutes
  - b. Approve May 27, 2026 Meeting Minutes
- 4. Debrief on Director Election Forum and discuss improvements for next year (2:45 PM)**
- 5. Review any EC Mailbox emails (3:00 PM)**
- 6. Review and discuss plans for ballot box (3:05 PM)**
- 7. Review and discuss plans for Election Ballot Meeting (3:15 PM)**
- 8. Review and discuss plans for vote counting at Annual Membership Meeting (3:30PM)**
- 9. Discuss interviewing candidates and conducting post election survey (3:40 PM)**
- 10. Next Meeting Date and Time Confirmation (3:55 PM)**  
(Steve Meyers, Committee Chair)
- 11. Adjournment (4:00 PM)**  
(Steve Meyers, Committee Chair)