



Elections Committee Meeting Minutes

Wednesday, May 27, 2026

2:30PM-4:30PM

Northwoods Clubhouse, Mezzanine and Zoom

Committee Members:

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

Liaisons:

Timea Griset, Executive Assistant (in person)

Guests

Annie Rosenfeld (General Manager) (in person, second half of the meeting)

1. Call to Order / Quorum Call

The meeting was called to order at 2:30 pm with 4 committee members present, constituting a quorum.

2. Member Comments

There were no member comments.

3. Review any EC Mailbox emails

Timea reported that emails were received in the Elections Committee mailbox concerning requests for membership lists and she provided instructions on how to obtain the lists.

4. Discuss status of ballot packets

Timea confirmed that, based on her discussions with Comdep, the ballots were set to be mailed today (May 27). The ballot packages for the 7 properties which were sold after the membership list was provided to the printer were pulled and ballot packages will be sent to the new property owners (owners of record) separately.

5. Review member topic submissions

The committee reviewed and discussed the compilations of the member topic submissions that were prepared by Comdep and decided to use the version that summarized the topics into five main areas.



6. Discuss next steps to prepare for Director Election Forum and complete final schedule

The Director Election Forum agenda was updated with the five topic areas and supporting information, including a question prompt for candidates. An email was prepared to send the agenda and a supplemental document to the candidates and to provide them information about how the Director Election Forum will be conducted. Timea will send the agenda to the candidates and Brent Collinson, Inspector of Elections.

7. Next meeting Date and Time Confirmation.

The next meeting is set for June 10, 2:30PM. The main areas of focus will be to discuss preparations for the Election Ballot meeting, a debrief of the Director Election Forum and plans for a post election candidate interviews and a member survey.

8. Adjournment

The meeting was adjourned at 4:15 PM.