



Elections Committee Meeting Minutes

Tuesday, May 5, 2026

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

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 31, 2026, and the April 17, 2026 meetings were approved as presented.

3. Member Comments

There were no member comments.

4. Review any EC Mailbox emails

There were 2 emails received since the last EC meeting. Timea reviewed them and responded appropriately on behalf of the EC. Timea will continue to check it daily.

5. Review and discuss June TD News article.

The Elections Committee is to review and update the June 2026 TD News article. The plan is to share the file and update by May 11, 2026. It will be passed along to Comdep at that time.

6. Review and discuss Voter Packet

Made a few modifications to streamline the packet. Plans to update the packet for 2027 to



enhance the instructions and to condense its contents.

7. Discuss plans for collecting member feedback on campaign event topics.

Comdep will receive the member topics by May 22, 2026. EC plans to have 5-7 main topics for the Director Election Forum.

8. Discuss plan for Director Election Forum.

The Forum is scheduled for June 2, 2026, 6-8 pm, Zoom only. EC Chair will develop a time allotment schedule with the intent to make it more interactive with the topic discussions.

9. Next meeting Date and Time Confirmation.

The next meeting is set for May 27, 2026 from 2:30- 4:30 pm to discuss the topics for the Board Election Forum and to send the topics to the Candidates. The regular EC meeting is set for June 2, 2026 from 2-4 pm

10. Adjournment

The meeting was adjourned at 4:25 PM.