



Elections Committee Meeting Minutes

Wednesday, June 10, 2026

2:43PM-4:24PM

Northwoods Clubhouse, Meadows Room

Committee Members:

Steve Meyers, Chair (in person)
Min Yi, Vice Chair (in person)
Bob Jessell (via phone)
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 2:43 pm with 4 committee members present, constituting a quorum.

2. Member Comments

There were no member comments.

3. Director Election Forum

- a) The consensus of the EC was that the Forum went very smoothly.
- b) Improvements for next year
 - Arrange more time to prepare the topics for the Forum.
 - Consider reviewing the results of biennial member survey to determine if they can be used to pull topics for the Forum.
 - Consider adding a reminder to the ballot packet about submitting topics for the Forum
 - Better advertising of the election by the TD staff in addition to blast emails.
 - Introductory remark by Steve or the Inspector of Elections should include the clarification that the Forum was not a townhall event – i.e. no live questions from the members – and not every topic submitted by the members would be addressed.

4. Review any EC Mailbox emails

The Committee reviewed the EC mailbox emails.

5. Discuss status of ballot box

- a) Ballot box will be installed at the Membership Service office on 6/23/26.
- b) A 24-hr camera will be set up to monitor the ballot box.



- c) Prior to the ballot box being put in place the only keys will be provided to the Inspector of Elections until he turns it over to the Accountancy Firm.
- d) Display a signed outer envelope sign as a reminder to members using the ballot box.

6. Vote counting

- a) Election Ballot Meeting on 6/26/26
 - Steve reviewed the vote counting process and reminded everyone not to accept ballots from members who drop them off in person. Only the Inspector of Elections can accept ballots.
 - All EC members will be available from 9AM to 5PM to count votes.
- b) Annual Membership Meeting on 6/28/26
 - The vote counting will occur at 10AM-11:30AM.

7. Post election survey

- a) An email will be sent to all three candidates, asking them for feedback.
- b) Per 2026 Annual Task List approved by the Board, a survey will be sent to the membership.

8. Next meeting Date and Time Confirmation.

The next meeting is set for September 1, 2026, at 2PM. At that time, there will be a “listening session” with the Board Directors, in addition to the regular EC agenda.

9. Adjournment

The meeting was adjourned at 4:24PM.