Elections Committee Meeting Minutes

Tuesday, September 1, 2026

Northwoods Clubhouse, Mezzanine, and Zoom

Committee Members:

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

Liaisons:

Timea Griset, Executive Assistant (in person)
Annie Rosenfeld, GM (in person)
Lindsay Hogan, ComDep (in person)

Guests

None

1. **Call to Order / Quorum Call**
   The meeting was called to order at 2:00 pm with all committee members present, constituting a quorum.

2. **Member Comments**
   There were no member comments.

3. **Approval of 6/10/26 EC meeting minutes**
   Motion was made by Bob and unanimously approved.

4. **Post-election Member Survey**
   Lindsay summarized the post-election survey results and presented ideas for improving future elections.

5. **EC priorities for the remainder of 2026**
   a) Crystal will become the Vice Chair in 2027 and Steve will orient her to the duties of Chairperson.
   b) Will actively recruit a new member if Min resigns.

6. **Next meeting date and time**
   October 6, 2026, 2PM

7. **Tahoe Donner Community Plan**
   With Annie moderating, the new Tahoe Donner Community Plan was discussed.

8. **Adjournment**
   The meeting was adjourned at 4:02PM.