

ELECTION COMMITTEE MINUTES

Friday, February 17, 2023 – 4:00 pm – Clubhouse Meeting Room

Present: Faramarz Khozouiee, Co-Chair; Mary Delamater, Co-Chair

Guest: Sherry Smith, Debbie Anderson

- Sherry and Debbie are interested in joining this year’s Election Committee. We will present them for board approval at the 2.28.2023 BOD meeting.
- We reviewed and updated the election timeline for 2023. We will consult with Yes Elections and the Nominating Committee to make sure the proposed dates work for them, then present the timeline for board approval at the 2.28.2023 BOD meeting.
- We discussed how to arrange for assistance for members who want to vote online but need help. Two ideas:
 - Set up a computer at the clubhouse that members can come and use, with staff or volunteer assistance.
 - Set up a “Voting Buddy” program where members can volunteer to help other members.

Will need to discuss with BOD and office to see what’s possible.

- We discussed the possibility of scheduling the BOD training with the attorney after candidates are finalized, and including the candidates in the training, so they have good information about the director role as they campaign. Training could be virtual and also open to members, so they, too, can have good information about the director role when they vote. Will need to discuss with BOD.

Next committee meeting: Friday, March 3, 2023 at 4pm. Location – Meeting Room.

Minutes by Mary Delamater