



ELECTION COMMITTEE MEETING

April 3 2024

Members in Attendance: Frank Gould (Board Liaison), Jack Dreyer, Patricia Hill, Pat Kreiling, Brian Curry, Janice Byers

Absent: Jeanne Marschke

Agenda Items:

1. **Call to Order.** Meeting called to order at 3:00 p.m.
2. **Guests.** Bob Neuer
3. **Board Liaison Report.** Frank Gould said the Board approved two items but supplier from Australia has delays in product delivery. BP 4-02 received approval and has been published. Cell tower payment for 99 year lease has been received and included in the capital reserve fund. The Finance committee has two new members approved.
4. **Election - 2025 Board of Directors:** The timing of events calendar was approved by the committee and to be submitted to the Board.
5. **Campaign Signage policy 11-02:** Approved and to be submitted to the Board.
6. **Recommendations to Board:** Generic Voter Registration instructions should be permanently added to the website.
Timing of Events for 2025 election submitted for review
Policy 11-02 revision prepared by attorney submitted for approval
7. **Recommendations to Management:** New members should be recruited for 2024-2025 committee season.
8. **Next Meeting** – Wednesday, September 4, 2024 at 3 p.m. in CLC Meeting Room #1

The meeting was adjourned at 3:25 p.m.

Respectfully submitted,
Janice Byers, Secretary