



## ELECTION COMMITTEE MEETING

December 4, 2024

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**Members In Attendance:** Jack Dreyer, Pat Kreiling, Brian Curry, Janice Byers

**Absent:** Frank Gould (Board Liaison)

Meeting called to order at 3:00 p.m.

**Guests:** Steve Hardesty, General Manager, Patricia Hill

### Agenda Items

1. **Board Liaison Report.** Jack Dreyer reported for Frank Gould. The Technology Task Force has been suspended pending enhancements needed prior to productive input. The Timing of Events was approved by the Board.
2. **Election:** Patti Johnston advised ballots will continue to be mailed to homeowners without electronic addresses on file.
3. **Discussion:** Pending decision by Board to include more comprehensive candidate information on the website. Mail voting will be accommodated but any response by mail would need to be expedited by the homeowner.
4. **Goals and Objectives:** Committee Goals and Objectives for 2024-25 were discussed, voted upon and approved.
5. **Committee Officers:** Current officers were re-elected by unanimous consent by the committee.
6. **Recommendations to Board:** Approve Committee Goals and Objectives as submitted.
7. **Recommendations to Management.** Include 2025 Board of Director candidate links on the website. Identify the homeowner vote identification code more clearly on mailings (different color, bold larger font). Post available positions available for the committee on the website.
8. **Next Meeting** Thursday January 9, 2025 at 3 p.m. in CLC Meeting Room #2

The meeting was adjourned at 3:15 p.m.

Respectfully submitted,  
Janice Byers, Secretary