



ELECTION COMMITTEE MEETING

January 9, 2025

Members In Attendance: Jack Dreyer, Pat Kreiling, Janice Byers, Frank Gould (Board Liaison)

Absent: Brian Curry

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

Guests: Jim Rumpler, Patricia Hill

Agenda Items

1. **Introduce Guests:** Jim Rumpler was introduced as a candidate to join the Election Committee.
2. **Interview of New Committee Member.** Jim Rumpler. Jim was interviewed by the committee and after the interview was asked to leave the room for an official vote. He was unanimously accepted as a candidate.
3. **Board Liaison Report:** Frank Gould reported on the pool project, and that recommendation was for version 3.5 with some particulars still pending. Financials for YTD as of November was net \$162,000. The vote on the pool project for homeowner approval is pending on being included with the Board vote. The Bylaws vote has been suspended until next year.
4. **Election:** Ballots will be mailed by Vote Now to homeowners without electronic addresses on file. The unique identification code will be enhanced.
5. **Discussion:** Board will include more comprehensive candidate information on the website. The Meet the Candidates will be February 27th at 5pm.
6. **Recommendations to Board:** Approve Jim Rumpler as a new committee member.
7. **Recommendations to Management.** None.
8. **Next Meeting.** Wednesday, February 5, 2025 at 3 p.m. in CLC Meeting Room #1

The meeting was adjourned at 3:27 p.m.

Respectfully submitted,
Janice Byers, Secretary