



ELECTION COMMITTEE MEETING

March 5, 2025

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

Absent: None

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

Agenda Items

1. **Introduce Guests:** Patricia Hill

2. **Board Liaison Report:** Capitol Reserve replacement grill emergency purchase. Board and Staff policies, 2025 Goals for Facilities and Grounds and Audit and Finance, Charter for Safety and Security.

3. **Election - 2025 Board of Directors:**

Review and discuss of the Timing of Events that are upcoming in person voting. Staffing needs discussed and volunteers established. Name tags would be available for volunteers.

4. **Election:** Cottonwood Pool Renovation and Public Roadway Regulations Parking restrictions in SLHOA #2. The election will occur the first week in April. The election will take the place of the committee meeting.

5. **Recommendations to Board:** None.

6. **Recommendations to Management.** Handouts for pool replacement reasons.

7. **Next Meeting.** Election April 2, 2025 will move the next meeting to Wednesday, May 7, 2025 at 3 p.m. in CLC Meeting Room #1

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

Respectfully submitted,
Janice Byers, Secretary