

Election Committee

Board Liaison Sandra Watkins

Date: September 2nd, 2025, at 2:00 P.M.

Location: Clubhouse library

1. Call to order
2. Roll call:
  - a. Members are Rebecca Brannon, Kathleen Miller, Marie Touitou, Rowena Bautista, John Breyer, and Sandra Watkins all present
  - b. No guests. Code of conduct distributed.
3. Business:
  - a. Appointment of chair: Marie Touitou, voted unanimously 6/0.
  - b. The appointment of Secretary Kathleen Miller voted unanimously, 6/0.
4. Discussion:
  - a. What to review?
    1. Sandra will get membership list from Beth Hatch and Pro Elections.
    2. Sandra will motion to have YLOA and YSPUC ballots submitted for quorum at the next Board meeting.
    3. Sandra will ask Damon to speak to Charles to clarify sign guidelines.
    4. Sandra will communicate with Pro Elections about the returned ballots.
    5. Sandra will get copies of Pro Elections contract.
    6. Beth needs to give Sandra a copy of information verifying the eligibility of all candidates.
    7. Does the Election Committee have a charter? Marie Touitou shared a copy of a draft of the Election Committee charter.
    8. Meet and greet with all candidates for recall election on Sunday Sept 7 from 12:00-3:00 p.m. Candidates have stated that they will be available. There will not be a moderator or public questions. Katrina with the restaurant will set up tables. Rose Mackey will bring cookies. Committee members are asked to be there at 11:30 to assist as needed.
    9. We need to review election rules later this year.
    10. Rebecca and Rowena will seek out vendors for next year's election.
    11. Board Member Candidate Education meeting on September 10th. Rebecca Brandon moves that election committee recommends cancelling Board member candidate education. Her rationale is that it would be before the election and the homeowners association would be spending funds on candidates who potentially may not become Board

members. Sandra will bring this to the Board's attention as soon as possible.

12. Next meeting: September 16th at 2:00 PM.

13. Meeting is adjourned at 3:50.