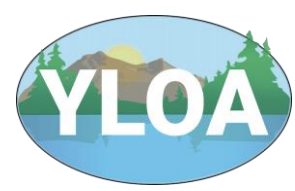




COMMITTEE



Election Committee Agenda

Board Liaison (vacant)

Committee Chair Marie Touitou

Committee Secretary Kathy Miller

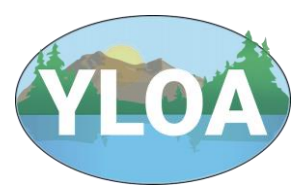
Date: February 10, 2026, 3:00 pm

Location: Clubhouse library

1. Call to order
2. Roll call:
 - a. Members : Rebecca Brannon, Marie Touitou, Rowena Bautista, John Briar, Kathleen Miller
3. Business:
 - a. Election Timeline: The election rules need to be approved by the Board as soon as possible. The General Manager entered the meeting and joined the discussion. He stated that the election rules will be sent to the members , “in a couple of days.” The General Manager said that the election rules should be reviewed by the members in time for Board approval at the April Board meeting, or the Board could call a special meeting for approval of the election rules if necessary.
 - b. Pro Elections The dates for the annual meeting that were approved by the board of Directors were July 9. 2026 and July 11. 2026.
 - c. Election Committee Charter: changes to charter recommended.
 - d. Election Rules: Election rules were approved at the February Board of Directors meeting. Election Rules need to go out for a 28-day review of the members as soon as possible.
 - e. Sign guidelines the committee will recommend to the ECC changes to the sign guidelines to: “Signs may not be attached to trees, street signposts, power poles, or



COMMITTEE



any YLOA or YSPUC property including road easements. Signs may be on the separate interest property of another with owner's permission."

- f. Candidate Packet will be reviewed at the next meeting. We will review possible needed updates to candidate information. The committee also discussed updating the membership list.

Next meeting: March 10, at 3 p.m.

Adjournment: 4:08 p.m.