

Election Committee Minutes

Board Liaison (vacant)

Committee Chair Marie Touitou

Committee Secretary Kathy Miller

Date: March, 10, 2026 3:00 pm

Location: Clubhouse library

1. Call to order: 2:58 pm
2. Roll call:
 - a. Members: Present - Rebecca Brannon, Marie Touitou, Rowena Bautista, John Briar.
Absent - Kathleen Miller
 - b. Guest: Sandy Eigenman
3. Business:
 - a. Election Timeline
 - (1) Contact Information form will be sent out in March with the weed abatement letter.
 - (2) Member directory – The Board set the Record Date for the Annual Election on May 31, 2026.
 - b. Pro Elections
 - (1) Call for Candidates Notice – the committee approved the draft form .
 - (2) The committee recommends that the contact person from the committee to Pro Elections be the committee chair. This needs to be confirmed with the Board and/or Management.
 - (3) Coordination on the Bylaws Election and the Town Hall promoting it – Skyler briefly joined the meeting to tell the committee that he will discuss the logistics of the Bylaws election with Pro Elections.
 - c. Election Committee Charter was approved by the Board at the March 3, 2026 meeting but the committee recommends some changes.
 - d. Election Rules
 - (1) They are out for 28 day review and will be on the agenda for the April 7, 2026 Board meeting for a vote on adoption.
 - (2) The committee recommends that after they are adopted they be put on the YLOA website.
 - e. Sign guidelines – the committee will send our recommended changes to the ECC. Adding road easements brings them in line with the Madera County Ordinance.
 - (1) Signs may not be attached to trees, street signposts, utility power poles or any YLOA or YSPUC property, including road easements.
 - (2) **May be on** the separate interest property of another, with ~~prior written~~ **the Owner's** permission.
 - f. Candidate Packet – The committee recommends including a Board Candidate Information page with the 'Call For Candidates' notice and to put on the YLOA website links to the Voting Rules, Code of Conduct and Sign guidelines.

g. Candidate Forums - The Committee would like to hold two Candidate Forums:

(1) Sunday, June 7, 2026 1:00 pm – 3:00 pm

(2) Saturday, June 20, 2026 10:00 am – 12:00 pm

Both forums will have the same format - Start with a short meet and greet, followed by a formal Question and Answer session, and finish with an opportunity for members to speak one on one with the candidates.

Next meeting: April 21, 2026 3:00 pm

Adjournment: 4:26 pm