

## Election Committee Minutes

Committee Chair Marie Touitou

Committee Secretary Kathy Miller

Board Liaison Sandy Eigenman

Date: April 21, 2026, 3:00 pm

Location: Clubhouse library

1. Call to order: 3:04
2. Roll call:
  - a. Members: Rebecca Brannon, Marie Touitou, Rowena Bautista, John Briar. Kathleen Miller, Sandy Eigenman
3. Business:
  - a. Election Timeline
    - (1) Contact Information form has been mailed to all members.
    - (2) Candidate List will be established by midnight 4/22/2026.
  - b. Pro Elections
    - (1) Call for Candidates Notice was sent out to all members.
    - (2) The committee contact person. It was determined that this was not needed, and that Real Manage will be the contact for Pro Elections.
    - (3) Coordination on the Bylaws Election not planned at this time.
  - c. Election Committee Charter was revised and approved by the Board of Directors at the March 3, 2026, meeting; however, further changes have been made which will be forwarded by the Board Liaison to the Board for approval.
  - d. Election Rules er
    - (1) On Pro Elections website new election rules have been approved which are currently on the Pro Elections website.
    - (2) On YLOA website newly adopted election rules are not yet on the YLOA or Ciranet websites. The Board Liaison will communicate with William Miller concerning placement on these sites.
  - e. Sign guidelines

This is an Environmental Control Committee issue. The election committee has notified the ECC of recommendations from the Election Committee. Changes have been tabled until the next election cycle.

f. Candidate Packet

No changes to be made at this time.

g. Candidate Forums

Will be scheduled for June 7<sup>th</sup> 1-3 p.m. and 20<sup>th</sup> 10:00 a.m.- 12:00 noon. Format discussed. Plan is to have a meet-and-greet of the candidates with a question-and-answer period. The committee will discuss and choose questions to be asked. Considered possibility of having refreshments served. Discussion was had as to advertising this event and the election on the Yodex in the Clubhouse and Fairway Café, YLP Life and possibly an insert included in the annual disclosures and other places such as social media. A request will be made at the next Communications Committee for their assistance in this matter.

Next meeting: May 12, 2026, 3:00 p.m.

Adjournment: 3:49 p.m.