

Election Committee Minutes

Committee Chair Marie Touitou

Committee Secretary Kathy Miller

Board Liaison Sandy Eigenman

Date: June 9, 2026, 3:00 pm

Location: Clubhouse library

1. Call to order: 2:58 p.m.
2. Roll call:
 - a. Members: Rebecca Brannon, Marie Touitou, Rowena Bautista, John Briar. Kathleen Miller, Sandy Eigenman-all present.
3. Business:
 - a. Election Timeline. Ballots were received on 06/08/2026. The annual meeting is scheduled for 12:00 noon on July 9, 2026. If a 40% quorum is not achieved that day, the continuation meeting will be held at 12:00 noon on July 11, 2026, if a 25% quorum is met.
 - b. Pro Elections is current as far as all requirements and mailings.
 - c. Election Rules
 - (1) On Pro Elections website? Yes, it is posted on the Pro Elections website.
 - (2) On YLOA website? No, they are not posted on the YLOA website, but there is a link to the Pro Elections website on YLOA.org.
 - d. Candidate Forums
 - (1) Review June 7, 2026, Forum. The questions and answers ran very smoothly. Two candidates said that they did not receive the email with the list of questions. Committee chair has since received emails from both of the candidates who said they had not received the questions. The email addresses were confirmed as being correct.
One person who attended the forum at first refused to sign in, then used an incorrect name to sign in, and did not provide their lot number or address.
 - (2) June 20, 2026, forum. The candidates will sit in reverse order. The questions asked at the last forum will not be asked again. The questions will begin with section D, then A, B, C with a possible repeat to D if time allows.
 - (3) Room setup. The room will be set up similarly to the first forum, except the table near the water will be moved further away.
 - (4) Refreshments. Coffee and water will be served.

(5) Candidate questions: See above. There will also be a time of individual questions from homeowners when the candidates will be seated at separate tables, as per the forum of June 7.

- e. Annual Election. Discussion was about the annual election and how it would be run. It was agreed that it should be run by the Board of Directors. Board Liaison will communicate this to the Board. It was suggested that a committee member, John Briar, would make the motion for continuation of the meeting if necessary.

Next meeting: July 14, 2026 @ 3:00 p.m.

Adjournment: 3:43 p.m.