

NOMINATIONS & ELECTIONS COMMITTEE
Monday, Nov 10, 2025, 6:30 PM Zoom

Meeting Minutes

Call to Order: 6:40

Roll Call: Rob Gibbs, Donn Jamtas, Jo Jean Kos, Michael Wadsworth

Approve Agenda: Approved with addition of discuss candidate forums changes.

Approve Minutes of 11/1/25: Approved 100%

Member Comments: None present

Old Business:

None

New Business:

11/1/2025 AGM Election Certification:

Rob read the results from Unilect on the Gold Star report from Unilect:

1) Board of Directors:

Sean Chaffee 799 – 3yr

Jean Maxiner 729 – 3yr

Jo Adams – 613 3yr

Linda Bradley – 474 – not elected

2) Budget was approved – 474 Yes/ 601 No - Passed due to WUCIOA law.

3) Measure 1 approved – 773 Yes / 293 No

4) There were 3025 ballots sent out, 1084 total returned by mail or e-vote.

3025 ballots mailed, 91 to Canada residents, 51 were undeliverable.

492 were returned by mail to Unilect, 363 were in SV ballot box, 18 cast in

person day of AGM and 221 were e-votes. \$ ballots were without

signatures, 6 were not in blue envelope with identifying voter info and none were disqualified.

Committee Membership: There are 5 openings for N&E, Donn and Jo Jean should redo their volunteer forms to stay.

AGM Ballot Mailings: There was discussion on next years mailings and ideas for getting more people to vote and vote with e-vote. Getting SV staff to request homeowners update their contact information so ballots all get delivered correctly. We talked about notice during the year in the view for updating voter information.

We discussed if we could get voter status if requested for or by a homeowner and it can be done but not to be encouraged unless there is a real concern.

Candidate Forums: We discussed the possibility of doing the forums as more one on one as the meet and greets allowing more interaction of homeowners with potential board members allowing for better fact gathering.

Adjourn: 7:11pm