

NOMINATIONS & ELECTION COMMITTEE

Monday, January 27, 2025, 6:30 PM

Zoom Meeting

Call to Order: 6:40 PM

Roll Call: Rob Gibbs, Donn Jamtaas, Jo Jean Kos, & Michael Wadsworth present.

Approve Agenda: No revisions approved as written.

Member Comments: None Present

Old Business:

Welcome new members, Donn and Jo Jean were elected to committee in last AGM and very glad to have new members and interest in our election process.

New Business:

Unilect contract proposal for 2025 AGM: Rob stated he had discussed the request to use Unilect again for 2025 AGM. He and the new General Manager have started discussions with the board for getting the contract started and not changing anything from the way it was done in 2024. There has been some discussion from the board members to have electronic voting looked into so maybe more people would exercise their vote going forward. There was some discussion on the workings and getting community input for how this would work.

We discussed the changes in how N&E would be done in future due to legislation from Washington state HOA laws and WUIOCA changes. Rob said the attorney had spoken to the board at their orientation meeting earlier this year about the changes coming.

Calendar Review: Rob stated he had set up the basic calendar for N&E meeting to be on last Monday of month at 6:30 PM going forward with one change for Memorial Day in May, that meeting would be on the 19th, and all were ok with this going forward.

We discussed the assigning of roles and tasks for each member, so we all knew who was doing what and hoping to give all members a task to do this year.

Adjourn: 7:20 PM