

## **Nomination and Election Committee**

**Monday October 27, 2025**

### **Meeting Minutes**

**Call to Order:** 6:35

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

**Approval of Minutes:** Meeting minutes for 9/3 had been approved, we needed to approve minutes from 9/8/2025, minutes were approved 100%.

**Approval of Agenda:** Approved with meeting minute change, 100%.

**Member Comments:** None present.

#### **Old Business**

- 1) **Discuss AGM and roles/tasks:** Morning of AGM, roles were assigned for greeting and assisting homeowners in voting in-person, who would be in counting room and assisting with member in good standing. Michael would assist Unilect with in person voting and any questions or concerns from homeowners, Jo Jean would assist staff with any member in good standing issues, and Rob and Donn would be in with Unilect and volunteers opening and counting ballots. During the AGM, Jo Jean would be upstairs overseeing the verifying we had a quorum for the AGM and Rob, Donn, and Michael would be verifying results after all the ballots were turned in.
- 2) **Candidate Forum Debrief:** Discussion on what worked well and any possible changes for 2026 that might make more people come to forums and get better information on future candidates. One idea was to have 1 forum and 2 meet and greets where homeowners got more time to talk with candidates. This topic was decided to be one of the items we work on during coming year.

#### **New Business:**

**N&E and BOD Organizational Meeting:** There was discussion on having organizational meetings after the AGM, N&E electing their chair and secretary for 2026 and the meeting of the new board and their election of roles for the executive committee. Rob Explained the process for how things were done and how to certify the election.

**Adjourn:** 7:03

