

NOMINATION & ELECTION COMMITTEE

Monday, Feb 24, 2025, 6:30 PM Zoom

Meeting Minutes

CALL TO ORDER: 6:30 PM

ROLL CALL: Rob Gibbs, Jo Jean Kos, Donn Jamtaas, and Michael Wadsworth

APPROVE AGENDA: Approved without any revisions 100%

APPROVE MEETING MINUTES OF 1/27/2025: Approved 100%

Old Business:

Rob presented two options for ballot preparation for 2024 AGM. Option 1 was the same balloting process as in all the prior year except there will be an option to vote via electronic link set up by Unilect to allow electronic voting. Option 2 was sending out only ½ the number of ballots to homeowners and a link for all to vote electronically. This was proposed to first save the cost of AGM and to try to get most voters to vote electronically. Option 2 was soundly rejected at this time due to the amount of confusion that it would generate, and the committee felt Option 1 was understood and used for a few years but had the option to test the water so to speak for electronic voting in future AGM if the process went favorably by the homeowners. Rob was going to verify all the same safeguards would be in place for vote counting and first vote cast was vote that counted, Rob was going to check and see if there was a demo available that could be presented via townhalls, e-Blasts and on social media to homeowners prior to the AGM. We all agreed we had plenty of time to share the process with all homeowners in the coming months.

NEW BUSINESS:

Rob presented a spreadsheet for use to discuss the roles and responsibilities of N&E members as we go into the processes for the 2025 AGM. We started to discuss this and decided to table this discussion for now. We agreed to have Rob send the spreadsheet to us and we could look it over and decide how to share responsibilities in the next meeting. We also discussed getting up to date N&E Committee handbooks with all current documents.

Adjourn: 7:35 PM