



Elections Committee Minutes

July 1, 2022 – 10:00 am

Peach Room – Admin Bldg.

Call to Order

Chair Carol Ludwig called the meeting to order at 10 am.

Verification of quorum and volunteer to take of minutes

All five committee members were in attendance. Mary Anne Whitcomb took minutes.

Public Comments

There were no public comments

Chairperson Remarks

Carol Ludwig noted that for the upcoming Board of Directors election there would be both paper ballots and online voting options.

BOD Liaison Remarks

Larry Perrone had no comments

Minutes of June 3, 2022 meeting

Minutes were unanimously approved.

Reports

Report on results of the candidate forums

There was general agreement that the candidate forums went well

Review EC Schedule and phone monitoring for 2022 Elections

Weeks beginning 7/17, 7/24, 7/31, 8/7

Members confirmed their phone monitoring assignments. For residents calling about not receiving a ballot, committee members will check that they are an eligible voter and will now ask if they would like instructions on online voting in addition to asking them if they want a duplicate paper ballot.

Verify dates of: eligibility to vote, 7-6-22. Deadline 8-10-22

Count 8-11.

Carol went over the published key dates.,

Unfinished Business

While the voting package will be sent the week of July 12, the committee is waiting for a decision by the Board of Directors on whether there will be a hybrid annual meeting and how it will be conducted to be able to complete the election package to be mailed to residents.

New Business

Review paper and electronic ballot instructions for mailing

The committee discussed changes to a draft version of the voting instructions document. It was agreed that Vote HOA would not send residents an email on electronic voting; all instructions would be sent out by mail with paper ballot and the notice of the annual meeting. The information to be sent out will include details on how to contact Vote HOA for electronic voting.

There was also discussion of the process of methods for checking for duplicate paper ballots. Elections Committee Members will check the unopened paper ballots to verify, via the lot/section number on the reply envelope, if online voting was also used. Reply envelopes with lot/section obscured in any way will be deemed invalid.

Review Committee Member duties for Annual Meeting

Committee members will check in residents in-person and verify that they are eligible voters for purposes of determining a quorum. The committee will ask Membership and IT departments for a list of residents, highlighting those that are eligible voters for this purpose. If there is a hybrid meeting, a committee member will need to check that the person online is a registered voter before they are accepted into the meeting.

Review M06 and updates to B03 for Hybrid Annual Meeting

We are awaiting final decisions from the Board on the Hybrid Annual Meeting.

Adjournment

Date and time of next meeting: Friday, August 5 2022 10am.