



**Election Committee Meeting Minutes
January 12, 2023**

Committee Member Attendees: Judy Hartman & Kristen Reed

SRP and Board Representatives: Kristi Felouzis, Christine Bean (staff) and Karen MacDowell (BOD)

Call to Order – Meeting was called to order at 4:01 p.m.

Resident Comment – None

New Business

- Reviewed annual meeting voting procedures
- Reviewed revised proposed changes to guidelines and procedures
- Reviewed election packet

Ms. Reed **MOVED**, and Ms. Hartman **SECONDED** to accept the revised Election Rules and Guidelines. The motion **PASSED** unanimously.

Ms. Reed **MOVED**, and Ms. Hartman **SECONDED** to accept the revised Procedures Relating to Virtual Board, Committee and Annual Meetings. The motion **PASSED** unanimously.

Ms. Reed **MOVED**, and Ms. Hartman **SECONDED** to accept the revised Notice and Conduct of Board of Directors' Meetings/Actions without Meeting. The motion **PASSED** unanimously.

Adjourn – Ms. Reed **MOVED**, and Ms. Hartman **SECONDED** to adjourn the meeting at 4:12 p.m.

Next Meeting – February 2, 2023 4:00pm via teleconference