



**Election Committee Meeting Minutes
February 2, 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 4:03 p.m.

Resident Comment – None

Minutes Approval - Ms. Reed MOVED, and Ms. Hartman SECONDED to approve the January 12, 2023 minutes as presented.

New Business

- The Board approved the new online voting platform as presented, after a few security questions from the Web & Tech committee.

Discussion

- There are 3 open seats
- We have published our ask for candidates in the magazine and on the website.

Adjourn – Ms. Reed MOVED, and Ms. Hartman SECONDED to adjourn the meeting at 4:17 p.m.

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