



**Election Committee Meeting Minutes
March 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 4:01 p.m.

Resident Comment – None

Minutes Approval - Ms. Reed MOVED, and Ms. Hartman SECONDED to approve the February 2, 2023 minutes as presented.

Discussion

- We have asked Election Trust to put together a sample election for us to all test the site. We will send it out as soon as we receive it.

Adjourn – Ms. Reed MOVED, and Ms. Hartman SECONDED to adjourn the meeting at 4:09 p.m.

Next Meeting – March 29, 2023 4:00pm via teleconference