



**Election Committee Meeting Minutes
February 1, 2024**

Committee Member Attendees: Judy Hartman & Kristen Reed

SRP and Board Representatives: Kristi Felouzis, Christine Bean (staff), and Michael Beardslee (BOD)

Call to Order – Meeting was called to order at 4:01pm

Resident Comment – None

Minutes Approval - Ms. Reed MOVED, and Ms. Hartman SECONDED to approve the January 11, 2024 minutes as presented.

New Business – Discussed mailer and possible candidates.

Adjourn – Judy Hartman MOVED, and Kristen Reed SECONDED to adjourn the meeting at 4:12pm

Next Meeting – March 7, 2024 4:00pm via teleconference