

E-Voting Residents Letter

The e-voting/portal residents' letter was reviewed and will be sent to residents on March 17, 2022. No changes were made.

Teller Committee

The Teller Committee will be scheduled to count ballots received in the office on April 19, 2022. A committee member may need to be available the night of the meeting to record any drop off ballots before the meeting begins. Barbara Sarwar volunteered to assist Nancy Jacobson on the Teller Committee.

Raffle Procedure

The committee discussed the raffle procedure. We will follow the same process as last year but will provide ten \$50.00 gift cards as prizes. The winners will be announced via an email blast and on the website prior to the annual meeting.

Open

Discussion: The Board of Directors will decide if the annual meeting will be held in person at their February 22, 2022 meeting.

Next Meeting: The next meeting TBD.

Adjournment: Meeting adjourned at 4:58 p.m.