SCOTTSDALE RANCH COMMUNITY ASSOCIATION ELECTION COMMITTEE

Tuesday, February 8, 2022

4:30 p.m. Via ZOOM

Held at Scottsdale Ranch Community Association Conference Room, 10585 N. 100th Street, Scottsdale, AZ 85258

Members

Present: Jeff Spiller Chair

Nancy Jacobson Member Barbara Sarwar Member Greg Mona Member

Members

Absent: None

Staff

Present: Kathe Barnes Executive Director

Sonja Perez Homeowner Liaison

Call to

Order: Jeff Spiller called the meeting to order at 4:30 p.m.

Approval of Previous

Minutes: It was moved and seconded to approve the minutes from February 17, 2021. Motion

passed.

2022 Annual Meeting

Review: The Committee reviewed the following aspects of the annual election.

Annual Meeting Timeline

The committee reviewed the timeline. A correction to the date for electronic voting and absentee ballots to be received was made. No other changes were requested.

Candidate Applications

The committee reviewed the applications. Kathe Barnes stated background checks will be completed before the voting opens. For this election, there are three open seats for the Board and six candidates running.

"Meet the Candidates" event is scheduled for March 30, 2022, at 6:00 p.m. The committee has requested this event be held in person.

E-Voting via SRCA Homeowner Portal

Voting through the SRCA portal was discussed. Staff will begin an information campaign to get more residents registered for the portal. At this time there are approximately 900 residents registered. Staff will also make a laptop available in the office a couple days during the open voting for residents who may need help voting electronically. Dates of availability will be advertised.

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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.