

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
ELECTION COMMITTEE MINUTES**

Tuesday, February 11, 2025

4:30 p.m.

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

Members

Present:	Ron Auerbach	Chair
	Nina Munson	Member
	Paul MacDougall	Member

Staff

Present:	Kathe Barnes	Executive Director
	Kathy Diab	Homeowner Liaison

Call to

Order: Ron Auerbach called the meeting to order at 4:33 p.m.

Approval of

Previous

Minutes: Will be reviewed. TBD

2025 Annual

Meeting

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

- Annual Meeting Timeline
The committee reviewed the 2025 timeline. No changes were requested.
- Candidate Applications
The committee reviewed the applications. Kathe Barnes stated background checks have been completed. For this election, there are four open seats for the Board and eight candidates running.
- Letters & emails will be sent to candidates reminding them of the “Meet the Candidates” evening on February 26, 2025, at 6:00 p.m.
- E-Voting via SRCA Homeowner Portal was discussed.
- The Resident Letter
It was reviewed and the committee had some changes to be made. They requested that the revised draft be emailed to them for final review. The letter will be sent to residents Feb. 28-first week of March.
A section will be added regarding the Portal and if they forget their password & how to get a new one.
- Teller Committee
We reviewed the Committee members, which are Paul MacDougall & Lorretta Colgan. They will come in on April 1, 2025, to count votes. They will also be available on the night of the meeting to record any drop-off ballots.

Adjournment: The meeting was adjourned at 5:25 p.m.