

**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. 100<sup>th</sup> 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.