

SCOTTSDALE RANCH COMMUNITY ASSOCIATION
ELECTION COMMITTEE MINUTES
Monday, January 19, 2026
4:30 p.m.

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

Members

Present: Peter Klausner Chair
Nina Munson Member
Paul MacDougall Member
Mike Thorlin Member

Staff

Present: Kathe Barnes Executive Director
Kathy Diab Homeowner Liaison

Call to

Order: Peter Klausner called the meeting to order at 4:30 p.m.

Approval of

Previous

Minutes: **MOTION:** It was moved and seconded to approve the minutes from the February 11, 2025, meeting, Motion passed.

2025 Annual

Meeting

Review:

The Committee reviewed the following aspects of the annual election.

• Annual Meeting Timeline

The committee reviewed the 2026 timeline. Some verbiages were changed detailing further explanation of when results are read and when they have to be received in our office.

• Candidate Applications

The committee reviewed the 3 applications. Kathe Barnes stated background checks will be completed. For this election, there are three open seats for the Board and three candidates running.

- Letters & emails will be sent to candidates reminding them of the “Meet the Candidates” evening in February 25, 2026, at 6:00 p.m.

• E-Voting via SRCA Homeowner Portal was reviewed.

• The Resident Letter

It was reviewed by the committee and suggested changes were recommended. The revised draft will be emailed to them for final review. It was decided to continue the raffle for 15 random drawings for \$75 gift cards. The Resident Letter will be sent to residents around Feb.11, 2026.

• Teller Committee

The Committee members approved a new member, Kathy Hippensteel and will recommend her appointment to the board. They will come in to count votes prior to the Annual Meeting on March 19, 2026. They will also be available on the night of the meeting to record any drop-off ballots.

- Drawing of the order of names on the ballot

Nina Munson drew the order of how the candidates' names will appear on the ballot. The order is as such:

1. Jacob Amrani
2. Michele Holzman
3. Ron Auerbach

Adjournment: The meeting was adjourned at 5:06 p.m.

Date _____ Signature _____

