



**HICKORY RIDGE COMMUNITY ASSOCIATION**  
**Election Committee**  
**Meeting Minutes**  
**October 26, 2023, 6:00 pm via Zoom meeting**

**Members Present:** Celindah Grier, Nemo Lionikis and Don Warner. Kathleen Hill and Maya Zegarra gave advance notice of their absence.

**Staff Present:** Laura Mayton

**Guests:** None

**Call to Order:** 6:00pm

Ms. Mayton acted as Chair until the Chair was appointed.

1. **Approval of Agenda:** Ms. Grier recommended adding the topic “Review Role of the Election Committee” as item 2. C. and moving the rest of the agenda items down. Mr. Warner moved to approve the amended agenda. Ms. Grier seconded. The amended agenda was approved unanimously.
2. **New Business:**
  - a. **Introductions:** The committee member introduced themselves.
  - b. **Election of Chair/Co-Chair:** Ms. Grier nominated Mr. Warner as Chair. No other nominations were presented. Mr. Warner was elected as Chair unanimously. Mr. Warner nominated Ms. Grier as Vice Chair. No other nominations were presented. Ms. Grier was elected Vice Chair unanimously.
  - c. **Review Role of Election Committee:** Committee members discussed their role based on the Election Committee Charter and the Election Procedures and Guidelines.
  - d. **Review Two Proposed Election Procedures:** The Committee reviewed the procedure used in the previous election. Mr. Warner proposed a review of the recommended revisions to the previously-used election documents at the next committee meeting. Mr. Warner also proposed devising a plan for the new proposal to prohibit campaign spending after the revisions to the previously-used documents are complete, ideally in December. The members agreed to this plan.
  - e. **Next meeting date:** The Committee agreed to meet on Tuesday, November 21, 2023, at 6:00pm.
3. **Action Items:**
  - a. Ms. Mayton will inform the members of the next meeting date.
  - b. Ms. Mayton will recheck the previously-used documents to make sure proposed revisions are clear and consistent.
  - c. Committee members will review the proposed revisions to the documents and be prepared to discuss at the next meeting.
4. **Adjournment:** 6:46pm