

Minutes of Nominating Committee Meeting
Wednesday, August 13, 2025

In Attendance: Donna Boshears, Carol Clery, Kim Dunn, Nancy Johnston, Eileen Kramer and Marilyn Weitz
100% in attendance.

An agenda was presented. All committee members reviewed the 13 applications of Board candidates.

At the August 19 Board meeting I “shall submit the final report of the candidates to the Board.” (Policy 6.02)

All applications will be published as submitted in the Wragg publication and the election ballot packets.

A “Meet the Candidates Night” will occur on Tuesday, October 7, 2025 in the HOA office at 7pm.

The format of the evening was discussed in detail. The event will be no longer than two hours in duration.

Questions will be submitted by the committee and the community via email or in person to the HOA office. The deadline for question submissions will be Thursday, September 18.

The event will be live streamed.

All candidates will receive an information letter regarding the event.

Our next Nominating Committee meeting will take place on Wednesday, September 24.

Respectfully submitted,

Eileen Kramer
Nominating Committee Chairperson