

RECREATION CENTERS OF SUN CITY, INC.

Election Committee February 26, 2025

The meeting was called to order by Chair Connie Jo Richtmyre at 1:00pm in the Lakeview Board Room.

Present: Chair Connie Jo Richtmyre, and Committee Members Tom Marone, Mike Wendel, Connie Sherman

Guests: RCSC Board Vice President Chris Nettesheim (remotely), Director Rick Gray, Board Coordinator Marcia Johnson, Finance/Support Sr. Leader Kevin McCurdy and cardholder Ritchie Miller

Review/Amend Prior Meeting Summary: The Meeting Summary for January 22, 2024 was accepted as presented.

Chair Richtmyre announced that she was changing the agenda by moving up the presentation Finance/Support Sr. Leader McCurdy arranged. He explained that his understanding is that the newest version of the portal no longer has the election module in it, so we are looking at a third party to handle the election. He introduced James with Vote Now who was going to give a presentation on how they would handle our election.

Topics of Discussion:

Board Candidate Videos (future elections):

Discussion was had on the Candidate Video Clip criteria form. A few changes were made to the form, a revised version will be printed for final approval at the March meeting.

Mike Wendel read the purpose of the Elections Committee listed in our Bylaws. He added that 90% of the topics listed on the meeting agenda are outside of the committee's purview.

Outsource our Election:

James from "Vote Now" joined the meeting to give his presentation on their voting application. A brief description and introduction was given of the company. There are numerous options for voting, electronically, paper ballot and telephone voting (take it verbally over the phone). The results are shown immediately. Questions were asked of James regarding what the application could do and if it would meet our needs.

- Online Voting - The members would receive a pin number to cast their vote.
- Spoiled Ballot – The member would receive a new pin code to cast a corrected vote.
- Vote by Phone for Annual Meeting – Called "Fast Vote," instantly tabulates votes
- Mail/Email Voting – Would need credentials to vote.

Support/Finance Sr. Leader will send James's information to receive a quote on the cost to outsource our election and potentially more to "Vote Now."

Discussed proxies and that they needed to be specific to each motion on the agenda for the Annual Meeting. It was also suggested that the committee's purpose does not include the Annual Meeting and Proxies. Chair Richtmyre asked the committee to do a word smith on expanding the purpose of the committee to include proxies and Annual Meeting voting for presentation and review at the March meeting.

Guest Ritchie Miller was asked to join the committee, and he agreed.

Action Items:

Adjournment: The meeting adjourned at 2:35pm.

Next Meeting: March 26, 2025 at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Mike Wendel, Secretary