

2023 Nominating Committee Meeting 6:00 PM
[Via Zoom](#)
December 7, 2022

AGENDA

- I. Call to Order
- II. Open Forum
- III. Approval of November 16, 2022 Nominating Committee Meeting Minutes Page 2
- IV. Approval of Meet the Candidates Questions Page 3
- V. Review Electronic Ballot, Election Update Page 4
- VI. Open Forum
- VII. ADJOURNMENT

Meet the Candidates Night – January 4, 2023, at 6:00 PM

**LAKE RIDGE PARKS AND RECREATION ASSOCIATION, INC. (LRPRA)
MEETING OF THE 2023 NOMINATING COMMITTEE MEETING
November 16, 2022, Minutes**

This meeting of the Nominating Committee of Lake Ridge Parks and Recreation Association, Inc. (LRPRA) was held virtually using ZOOM conferencing software.

COMMITTEE MEMBERS:

Bill Milne, Chair (electronic)
Tina Herndon (electronic)
Jean Lohier (electronic)

STAFF:

Melissa Ferrone, Administration & Human Resources
Director (electronic)

OTHER ATTENDEES: Janet Foote, Board of Directors President (electronic); four candidates (electronic); 1 homeowner (electronic)

A. MEETING CALLED TO ORDER: Mr. Milne called the meeting to order at 6:02pm.

B. OPEN FORUM: There was no discussion at this time.

C. APPROVAL OF DECEMBER 9, 2022 MINUTES: Ms. Herndon made a motion to approve the minutes. Mr. Milne seconded the motion, which passed with 2 AYE/1 NAYE/0 ABSTENTION.

D. BRIEFINGS FOR THE 2023 BOARD CANDIDATES: Mr. Milne referenced the Candidate Brief document which was provided to all candidates prior to the meeting and gave candidates the opportunity to ask questions. No candidates had questions. Mr. Milne then gave each candidate the opportunity to voice any other concerns or inquiries: one candidate had no comment, two candidates expressed satisfaction with the open communication and transparency of the process, and one candidate expressed excitement in response to so many candidates running for the Board.

E. FINALIZE ANNUAL MEETING CHANGES: Mr. Lohier made a motion to approve the Annual Meeting Agenda, pending the revision of the date to reflect the year 2023. Ms. Herndon seconded the motion, and it was approved unanimously.

F. OPEN FORUM: There was no discussion at this time.

H. ADJOURNMENT: Ms. Herndon made a motion to adjourn the meeting. Mr. Lohier seconded the motion, and it was approved unanimously. The meeting adjourned at 6:15pm.

LAKE RIDGE

Parks and Recreation Association®

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MEET THE CANDIDATES NIGHT- January 4, 2023 at 6:00 p.m.
Tall Oaks Community Center, 12298 Cotton Mill Drive, Lake Ridge, VA 22192
and Virtually via Zoom

Bill Milne, Chair of the 2023 Nominating Committee, will moderate Meet the Candidates Night. Mr. Milne is a member of the Lake Ridge Parks and Recreation Association's Board of Directors.

2022 Candidates

Michele Basham Nathalie Henin
Janet Foote Cassie Panzenbeck
Mark Hale

AGENDA

- I. Introductory Remarks by Mr. Lohier**
- II. Candidate Introductions and Opening Remarks**
- III. Questions for the Candidates**
 1. What is your vision of Lake Ridge for the next 5-10 years?
 2. What types of changes would you like to see in Lake Ridge and how should these changes be paid for, if appropriate?
 3. What do you think Lake Ridge Association can do to increase property values?
 4. Our association management estimates that tenants occupy one in six homes in Lake Ridge. How do you think Lake Ridge Association can encourage renters to become owners?
 5. What recreation feature or amenity would you like to see added within Lake Ridge and how would you propose paying for this?
 6. What do you think the Lake Ridge Board does well and what do you think the Board can improve on?
 7. What leadership and/or skills would you bring to the Lake Ridge Board of Directors?
- IV. Opportunity for Homeowners to ask Questions**
- V. Closing Remarks by Candidates**
- VI. Closing Remarks by Mr. Lohier**
- VII. Adjournment**

Requests for link to join the meeting via Zoom must be received by 3:00 PM on January 4, 2023.

E-mail MFerrone@LakeRidgeVA.com

Next regularly scheduled Board of Directors Meeting – January 10, 2023 at 7:00 PM.

Annual Meeting of the Members—February 8, 2023 at 8:00 PM.

Dear Lake Ridge Homeowner,

In accordance with Article III, Section 3 of the Lake Ridge Association ("Association") Bylaws, this letter provides notice of the Annual Meeting of the Membership, as follows:

DATE: Wednesday, February 8th, 2023
TIME: 8:00 p.m.
PLACE: Tall Oaks Community Center

At the 2023 Annual Meeting, three candidates will be elected to serve on the Board of Directors ("Board"). Three open seats on the Board are the result of naturally expiring board terms. To maintain the staggered terms as stipulated in the Bylaws, the three individuals who receive the largest number of votes will be elected to serve three-year terms.

[Submit Your Vote](#)

Important: please note that the voting tool may not work on some older web browsers such as Internet Explorer. The best experience we find is on Google Chrome but it will also work on the latest versions of Safari and Firefox.

Best Regards,

Lake Ridge Association

Sent by GetQuorum.com

501 Queen Street West, Suite 300 | Toronto ON | M5V 2B4

Want to stop receiving these emails? [Unsubscribe here.](#)

1

Start

Overview

2

Questions

0 / 3

3

Finish

Review

Lake Ridge Association - Advance Ballot



Member Info

Melissa Ferrone (test)



When

Wednesday, February 8th, 2023
8:00 pm EST



Where

Tall Oaks Community Center



Meeting Documents

[Lake Ridge Association Notice of Annual Meeting Package.pdf](#)
(360.6 KB)

Submit your vote now!

It's quick and easy.



LET'S GET STARTED

Is your ownership information correct?

Please verify your records with the Association. If your information requires updating, please contact management.

Association

Lake Ridge Association

Unit

test

Name

Melissa Ferrone

Email

mferrone@lakeridgeva.com

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NEXT STEP

Ballot for Vote 1

Select up to three candidates


[Click here for candidate bios](#)

Vote(s) remaining: 3

 Michele Basham

 Janet Foote

 Mark Hale

 Nathalie Henin

 Cassie Panzenbeck

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NEXT STEP

Ballot for Vote 2

Select up to three candidates

[Click here for candidate bios](#)

Vote(s) remaining: 3

<input type="checkbox"/>	 Michele Basham
<input type="checkbox"/>	 Janet Foote
<input type="checkbox"/>	 Mark Hale
<input type="checkbox"/>	 Nathalie Henin
<input type="checkbox"/>	 Cassie Panzenbeck

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NEXT STEP

Review Your Answers

Please review your answers before moving on to the final step.



Member of...

Test - Lake Ridge Association



Ballot for Vote 1

Janet Foote, Mark Hale, Michele Basham [\(Change\)](#)



Ballot for Vote 2

Nathalie Henin, Mark Hale, Janet Foote [\(Change\)](#)

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NEXT STEP

Voting Touchbase

Electronic consents were sent on 11/28/2022 at 8:09 a.m.

- Over 1,228 consents submitted in the first 24 hours.
- Emailed reminders
- Reminders in Newsflash
- Resend electronic consents

January 4, 9:00 a.m. voting opens

- Eligible voter list will be compiled for the ballot email
- 7 reminder emails will be sent
- Eligible voter list refreshed at the halfway mark on January 20

Electronic voting closes 12:00 p.m. on February 8