

**Bonnet Shores Nominating Committee**  
**Minutes April 28, 2026**

Committee member, Mary Weber, called the meeting to order at 10:00 AM with Sharon Ford, Richard Mercier, and Carole Duffy present. Kevin Ryan was absent.

1. Carole Duffy was nominated to take the minutes and she accepted. 4-0
2. Committee members' introduction was not necessary as we are all neighbors.
3. Scope of meeting: Mary outlined our purpose to facilitate seeking, vetting, and nominating interested qualified individuals for vacant elected positions in the BSFD for the July 2026- June 2027 term.
4. We understand that all candidate names must be presented to the Clerk, Bob Patterson, by 6/1/26 for posting on the ballot.
5. The balance of the meeting was devoted to verifying dates for deadlines, events, and committee member tasks...
  1. Richard will create an eBlast immediately soliciting candidates for the vacant positions which will be due by 12 pm on May 15 sent to: [nominating.committee@bonnetshores.org](mailto:nominating.committee@bonnetshores.org)
  2. Richard will create an agenda (May6th) for our next meeting on May 11, 2026 @ 6 pm which will include the 2 Council members and the task will be to create questions for the candidates.
  3. Richard will create an agenda(May11th) for an interview meeting on May 18 @ 5pm-8pm with an additional meeting on May 21st (5 pm-7 pm) to create the ballot.
  4. A Meet and Greet will occur on Thursday, June 18th @ 6 pm-8 pm ...details TBD
  5. Mary will apprise the District Manager, Clerk, Jane D, and Joan F. of all of these dates.
6. The last order of business was to nominate Kevin for the position of Chair of this Committee by unanimous vote.
7. The meeting adjourned at 11:30 AM.
8. 2026 Open Positions can be viewed on the Nominating Committee's eBlast calling for candidates.

Respectfully submitted.

Carole Duffy