## MINUTES OF CATAWBA COUNTY BOARD OF ELECTIONS August 26, 2025

Board Chair David Hood called the meeting to order at 8:15 am. This is a special meeting.

All members were in attendance by telephone.

Director Duncan informed board that voting plan approved previously by CBOE was rejected by SBOE, as in-lieu site (Highland Recreation) did not meet requirement that it be located within 4 miles or 10 minute drive from office site.

Member Luckadoo made motion that we open office as primary voting site and use Highland Recreation as additional site. Motion was approved.

There being no other items of business, Chair Hood then adjourned the meeting at 8:17.

Respectfully submitted,

Barry Cheney, Secretary

Bary Chenez