

COLONIA VERDE HOMEOWNERS ASSOCIATION

NOMINATION AND ELECTION OF BOARD MEMBERS

GUIDELINES

1. The President of the Colona Verde Homeowners Association will appoint a Board Member in May of each year to chair the Nominating Committee for the coming year.
2. The Chair will then select two CVHOA members to make up the Nominating Committee.
3. The Committee will solicit potential candidates and announce to all eligible members (Article V. 5.1 CC&Rs) the opportunity to interview for upcoming Board openings during the months of September and October.
4. The Committee will conduct individual interviews with each potential candidate.
5. The Committee will discuss and select the person(s) it determines to be the best candidate(s) for Board of Director positions.
6. The Committee will submit the name(s) of the candidate(s) to the Board of Directors at the November Board meeting for consideration and approval.
7. Once the board has approved the slate a candidates it will be published in the December community newsletter. Brief individual biographies of each candidate may also be published in both the December and January newsletters.
8. The chairperson of the Nominating Committee will prepare a ballot with the slate of candidates that includes voting instructions and other pertinent information, to be included in the packets mailed to each member with voting rights (Article V. 5.2 CC&Rs) the first week in January.
9. Secret ballots (Article VII. Section 2. Bylaws) will be tallied at the Annual Meeting on the first Monday in February by a teller appointed by the President of the board of Directors. The results will be announced at the Annual Meeting provided that quorum requirements have been met.
10. Newly appointed members of the Board of Directors will assume their responsibilities immediately upon their election by a majority of those casting ballots.