

TO: Cedar Highlands HOA Board of Directors
FROM: Stan Carrizosa – NOMINATING CANDIDATES FOR BOARD OF DIRECTORS
DATE: 05/09/2024
RE: FIRST DRAFT REVIEW: New Policy No 2024-4 NOMINATING CANDIDATES – BOARD ELECTIONS

BACKGROUND

The Board desires to set forth clear and consistent procedures for fulfilling the annual responsibility to identify prospective candidates to serve on the HOA Board of Directors.

Cedar Highlands HOA Bylaws, ARTICLE VI, Section 2 NOMINATING COMMITTEE, states as follows:

Section 2. NOMINATING COMMITTEE. The President of the Association shall appoint a committee to select qualified candidates for election to the Board at least ninety-five (95) days before the date of the election, and the Secretary shall forward to each Member, with the notice of meeting required by Article V, Section 2, a list of the candidates nominated, by office.

Members representing five percent (5%) of the membership may nominate candidates for directorships at any time before the fiftieth (50th) day preceding such election. On timely receipt of a petition signed by the required number of Members; the Secretary shall cause the names of the candidates named on it to be placed on the ballot along with those candidates named by the nominating committee. At the meeting to elect directors, write-in nominees may be submitted and counted in the ballot elections. any Member present at the meeting, in person or by proxy, may place names in nomination.

RECOMMENDATION

The proposed policy describes the steps to be followed each year in the nominating process. It is recommended that the Board approve the proposed New Policy No. 2024-4 NOMINATING CANDIDATES – BOARD OF DIRECTOR

