



## **Nominating Committee Charter**

### **Purpose**

The Nominating Committee ("Committee") shall solicit and recommend candidates to fill vacancies for election to the Board of Directors of not less than the number of vacancies that are to be filled.

### **Committee Function**

1. The Committee shall be comprised of a chair person, who shall also be a member of the Board of Directors, and two (2) or more Members of the Association appointed by the Board of Directors.
2. Members of the Committee shall not also be candidates for election to the Board of Directors (during their time of service on the Nominating Committee).
3. Members of the Committee shall be in "good standing" with the Association. A member who is not in "good standing" for purposes of this Committee shall mean that the Member is more than ninety (90) days late in the payment of assessments to the Association, is currently in violation of the Association's governing documents which remains unaddressed for more than thirty (30) days following notice of the violation, and/or is currently, or within the past three (3) years, has been in litigation with the Association in which the Association was the prevailing party.
4. The Committee shall solicit and recommend candidates to fill vacant positions to the Board of Directors of not less than the number of vacancies that are to be filled.
5. Nominations to fill vacant positions to the Board of Directors shall consist of qualified Members who are in "good standing" with the Association as outlined above.
6. The Committee shall determine whether any and all candidates meet the qualifications for candidates as set forth in the Election Rules.
7. Nominations shall be made by the Nominating Committee prior to a ballot printing deadline to be set annually by the Board of Directors.
8. Quorum for each Committee meeting is established by the attendance of at least a majority of the Committee members.

### **Budget Allocation**

There is no budget associated with Nominating Committee functions.

### **Term of Office**

The Board of Directors makes Committee Member appointments annually.

**Adopted February 21, 2017**