

CLUB RIO HOMEOWNERS ASSOCIATION, INC.

STANDING POLICY

NOMINATING COMMITTEE

In accordance to the Bylaws, Section 1.4, line G, which states "Standing Rule: the Board may adopt standing rules for items not specifically covered in the Bylaws such as, but not limited to, the conduct and/or order of business at a meeting." At a duly convened Board of Directors meeting held on March 29, 2023, a motion was made, seconded and approved by all to adopt the following policy.

NOMINATING COMMITTEE

PURPOSE: PRESENT A SLATE OF CANDIDATES AT THE REGULAR ASSOCIATION MEETING AT THE DECEMBER HOA MEETING

NOMINATING COMMITTEE WILL BE APPOINTED AND APPROVED BY THE BOARD OF DIRECTORS AT THE OCTOBER BOARD OF DIRECTORS MEETING AND BE ANNOUNCED AT THE HOA OCTOBER HOA MEMBERSHIP MEETING

THE CHAIRPERSON OF THE NOMINATING COMMITTEE WILL WRITE AN ARTICLE FOR THE NOVEMBER NEWSLETTER STATING THE NAMES OF THE NOMINATING COMMITTEE AND INVITE ANY PAID UP MEMBERS OF THE HOA TO CONTACT ANY MEMBER OF THE NOMINATING COMMITTEE IF INTERESTED IN RUNNING FOR THE FOLLOWING YEARS BOARD OF DIRECTORS.

AT THE DECEMBER HOA MEETING, THE CHAIRPERSON OF THE NOMINATING COMMITTEE WILL ANNOUNCE THE CANDIDATES TO THE MEMBERSHIP AND ASK FOR NOMINATIONS FROM THE FLOOR. CANDIDATES NOMINATED FROM THE FLOOR DO NOT REQUIRE A SECOND TO THE MOTION BUT DO REQUIRE THAT THEIR MEMBERSHIP DUES ARE CURRENT AS OF DECEMBER 1ST OF THE CURRENT YEAR.

COMMITTEE TO CONSIST OF A MINIMUM OF 1 CHAIRPERSON AND 2 COMMITTEE MEMBERS

NO MEMBER OF THE COMMITTEE CAN SERVE IF A FAMILY MEMBER OR HOUSEHOLD MEMBER IS A CANDIDATE FOR DIRECTORSHIP

NO COMMITTEE MEMBER CAN BE A CANDIDATE FOR DIRECTORSHIP

AFTER SLATE IS PRESENTED TAKE CANDIDATES FROM THE FLOOR

COMMITTEE TO CHECK WITH HOA MEMBERSHIP CHAIRPERSON TO INSURE ALL CANDIDATES NOMINATED FROM THE FLOOR ARE MEMBERS IN GOOD STANDING IN THE HOMEOWNERS ASSOCIATION.

AFTER ALL THE NOMINATIONS FROM THE FLOOR HAVE BEEN ANNOUNCED, THE COMMITTEE CHAIRPERSON WILL DECLARE NOMINATIONS ARE CLOSED.

THE CHAIRPERSON WILL THEN GIVE THE LIST OF CANDIDATES TO THE CHAIRPERSON OF THE ELECTION COMMITTEE

BOARD APPROVED: MARCH 29, 2023 _____ **Ken Rausch, President**

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