

**High Desert Resident Owners' Association
Nominating Committee Charter**

Adopted January 16, 2024

WHEREAS, pursuant to Article V, Section 5.1 of the High Desert Resident Owner's Association By-Laws, the Board of Directors may appoint such committees as it deems appropriate to perform such tasks and to serve for such periods as the Board may designate by resolution; and

WHEREAS, pursuant to Article V, Section 5.1, each Committee shall operate in accordance with the terms of the resolution establishing the Committee; and

WHEREAS, pursuant to Article V, Section 5.3, candidate recommendations for the Board of Directors shall be made by the Nominating Committee; and

WHEREAS, the Board of Directors has developed a Nominating Committee Charter for the purpose of providing to the Nominating Committee the purpose, responsibilities, and organization of the Committee and to clarify its expectations to the Board of Directors on any issue pertinent to the Nominating Committee;

NOW, THEREFORE the High Desert Resident Owners' Association Board of Directors hereby adopts the High Desert Resident Owners' Association Nominating Committee Charter.

IN WITNESS WHEREOF, the High Desert Resident Owners' Association hereby executes this Nominating Committee Charter by and through its authorized representatives on the date and year first above written.

High Desert Resident Owners' Association

BY: _____
GEORGE MARSH, PRESIDENT

DATE: _____

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Purpose:

The purposes of the Nominating Committee (Committee) are to nominate candidates to fill the position of any director whose term of office is expiring, to supervise the election of Voting Members and Alternates, and to perform the responsibilities listed below.

Responsibilities:

The Committee possesses no authority to make decisions or act on behalf of the Association in any manner, unless such action is authorized by the Board of Directors. Upon the formation of the Committee, the Committee will:

- Meet as required to recruit, screen, meet with, and nominate candidates for the HDROA Board of Directors to fill the position of any director whose term of office is expiring, using the process outlined in the Board Nomination and Election Procedure.
- Make as many nominations for election to the Board of Directors as it shall in its discretion determine, but in no event less than the number of vacancies as provided in Article III, Section 3.3 of the Bylaws.
- Provide each nominee with the opportunity to communicate his/her qualifications and solicit votes at the annual Voting Members meeting.
- Supervise the election of Voting Members and Alternates as outlined in the Voting Member Election Procedure.
- Report to the Board of Directors as requested.
- Sign and abide by the HDROA Code of Conduct.

Organization:

As required by the High Desert Resident Owners' Association Declaration of Covenants, Conditions and Restrictions and By-Laws, the Committee shall:

- Be convened by the Board.
- Serve as a standing committee.
- Consist of a Chairperson, who shall be a Voting Member.
- Consist of one additional member who is a Board Director.
- Consist of two or more additional members who will be members of High Desert.
- Not consist of any member who is a candidate for the Board of Directors.
- Chair and Committee Members are appointed by the Board, to serve a term of at least one year.
- The terms of service on the Committee are to begin no later than October.
- Meet in a place and at a time that will allow for an effective and productive outcome.