

## Nominations Committee Meeting Minutes 29 October 2006

Meeting called to order 09:36 29Oct06

Present: members- Melody Hoover, Greg Hoover, Denise Campbell, Rod Pixley  
Member witnesses: Kathleen Keller

Introduction: The purpose of the committee is to nominate the candidates who have put forth their names or been nominated since the request went out to members for input Sept 16<sup>th</sup> and who have been noticed of the nomination and have responded in writing to the Management Company acknowledging acceptance of the responsibility.

To the best of Rod Pixley's knowledge this is the first time there has been a nomination committee in the last three years and potentially since records are being held for the board minutes. There is a seven year hold, by law, on all Board of Directors minutes.

The only formally accepted and approved criteria for qualifying to run for the board of directors in our bylaws and declarations is that the candidate must be residing full time in Manderley as their primary residence.

We have for consideration today two candidates who have accepted the nominations in writing and been nominated by at least two separate households although this is not a criteria.

### Motions:

Tracey Belikoff is hereby nominated for inclusion on the ballot for director of Manderley homeowners association . Motioned by Melody; Seconded by Denise

Currently a serving member of the Board of Directors.

Chance to Speak: unable to attend, Rod mentioned she was a returning member and all the good things she had accomplished in the short time she had served as a director.

Vote: All in favor

Rod Pixley is hereby nominated for inclusion on the ballot for director of Manderley homeowners association. Motioned by Denise; Seconded by Mel

Currently a serving member of the Board of Directors.

Chance to speak:

Vote: - Melody Hoover, Greg Hoover, Denise Campbell in favor. Rod Pixley abstained from this vote.

### Member presentation:

Kathleen Keller has requested a moment of our time to present the minutes of a meeting held back in March about proposing some new procedures to the Board for consideration on the subject of nominations. Documents included below. ( still not sent via email)

Rod was confused by the request and mistook notes for minutes. Kathleen actually intended to present the work done by the Policy and Procedures committee regarding the nomination of board member candidates and not a discussion on the creation of a nomination committee in the spring.

Kathleen mentioned we had a Nominations committee when Tony was chair and she was on it along with another member (unknown). However The board assigned Tony as chair and asked him to recruit at least two members to bring to the board for appointment and that was never done. Kathleen also remembered some time back, perhaps the year of turnover from Lennar , that candidates had sent around a packet to the homeowners about their qualifications prior to the AGM so members would be informed.

She Provided the committee with a list of oversight activities and responsibilities and a brief discussion ensued but the topic was off the agenda so the presentation moved to a sheet that Julie Roudebush had constructed but had not been entered into the P/P minutes. It was reviewed briefly as qualifications required. Greg had mentioned that we were lucky to get volunteers for the positions and that making it too strict might jeopardize getting good people. Kathleen remarked that maybe breathing would be a good requirement. We also saw a proposed process for selecting a board member which included collecting resumes, being representative of the community composition, and recruiting. It was mentioned that under our rules adopted by the members at the last AGM the only criteria is that the candidate must be a full time resident and perhaps we do not want to infringe on the ability of anyone to volunteer for the board with exclusionary criteria.

The committee took it under advisement and there was a motion to adjourn.

Motion to adjourn: Greg 10:04