

COUNTRY ROADS ELECTION COMMITTEE CHARTER 11/21/2023

The Election Committee is authorized and supported by and serves at the pleasure of the Board of Directors of Country Roads. The mandate of this committee is to provide for the Annual Election at the Annual Homeowner's Meeting.

The committee shall consist of not more than seven (7) members all homeowners which consist of:

- a) Chairman-Appointed by the Board of Directors (b) Volunteer Coordinator
- c) Three members at large
- d) All tasks are divided among the members.

New members are appointed by the committee and then presented to the Board of Directors with final approval given by the President of the Country Roads Board of Directors. The committee is approved by the Board of Directors each year.

Committee meetings are as often as necessary to review the procedures necessary to fulfill the mission of the committee and shall be at the call of the Chair. Notice of committee meetings shall, when feasible, be publicized in the Blast.

Duties and Tasks of the Election Committee

- Solicit candidates for the Board of Directors
- Host Candidate Forum
- Communicate to the membership with regular messages via the Courier, the Blast, and Facebook
- Secure volunteers to help with the labeling and stuffing of the ballot packets and volunteers to man the polls on our Annual Meeting Day in March
- Assist in having accurate mailing labels for the ballot package
- The stuffing of ballot packets is usually the 3rd Thursday of January
- Assist in research to find correct addresses for ballot packets returned
- Work to assure Country Roads elections meet Arizona statutes and Country Road Documents
- Assist in the Meeting Day polling at the Annual Meeting
- Post results of the election in the Blast, Courier, and on bulletin boards

Walter James III
Chairman of Election Committee

11.28.23
Date

Pat Suchwell
President of Country Roads Board of Directors

11/21/2023
Date