

THE COUNTRY ROADS ELECTION COMMITTEE

CHARTER (DRAFT MARCH 2015)

As with all committees, The Election Committee is authorized and supported by and serves at the pleasure of the Board of Directors of Country Roads. The President of the Board of Directors shall be the liaison to the Election Committee.

The mandate of this committee is to provide for the Annual Election at the Annual Homeowners Meeting.

This committee shall solicit for association members to run as candidates for the Board of Directors

The Election Committee shall report to the Board of Directors.

The Board of Directors shall direct the Manager to provide the necessary materials and information to carry out the Election.

The committee shall consist of:

- a). Chairman –Appointed by the Board of Directors
- b). Co-Chairman
- c). Vote count Chairman
- d). 3 members at large

All Elections will be conducted in accordance with the State of Arizona statutes.