

CHARLESTON NATIONAL COMMUNITY ASSOCIATION

CRITERIA AND PROCESS FOR SELECTION OF CANDIDATES FOR ENDORSEMENT

2016-01 NOMINATING COMMITTEE POLICY RESOLUTION

The current Bylaws, recorded in the RMC Office for Charleston County on September 18 2015, provide for the annual nomination and election of candidates for the Board of Directors as quoted below:

Article IV, Section C 1: Nomination: Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations also may be made from the floor at an Annual Meeting. The Nominating Committee shall consist of a Chairperson, who shall be a member of the Board of Directors, and two or more Members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each Annual Meeting of Members, to serve from the close of such Annual Meeting until the close of the next Annual Meeting, and such appointment shall be announced at each Annual Meeting. The Nominating Committee shall make as many nominations for elections to the Board of Directors as it shall, in its discretion, determine, but not less than the number of vacancies that are to be filled. Such nominations shall be made from among Members only.

Criteria for Endorsement

1. Has a desire to protect, enhance and maintain the community
2. Holds the same set of values as the community
3. Understands, supports, and is willing to enforce the governing documents
5. Supports the goals and decisions of the Board of Directors
6. Is committed to attend all Board meetings
7. If a current or former Board member, has served successfully

Selection Process

Upon appointment, the members of the Nominating Committee will seek prospective candidates for the annual elections to be held the following year. Candidates selected for consideration will be expected to:

1. Submit a Candidate Information Form
2. Respond to a prescribed list of questions either in person or in writing (see list below)
3. Attend at least one Board Meeting prior to the Nominating Committee decision on endorsement.

Any Member in Good Standing may request to be considered for endorsement as a candidate. The same process listed above will apply for these candidates.

Candidates who have been endorsed by the Nominating Committee will have their information forms included in the Annual Meeting materials sent to Association Members. Any homeowner who has volunteered to be a candidate and has not been endorsed will receive a letter which acknowledges the decision, thanks the homeowner for volunteering, and explains the right of the homeowner to be nominated from the floor at the annual meeting.

Nominations from the Floor

If candidates are nominated from the floor, such candidates shall be allowed to introduce themselves and advise the membership of their credentials for their candidacy prior to any vote by the membership. It will be deemed an inappropriate time to voice complaints and/or grievances felt by the candidate.

Adopted February 10 2016