Chapter 10-11

ELECTION COMMITTEE CHARTER

I.   PURPOSE AND OBJECTIVE

The Election Committee shall meet monthly to plan, organize and conduct all activities associated with any voting by the CWPV HOA members that is in response to an election and/or a Special Meeting called by the Board.

The objective of the Election Committee is to give the Board and Homeowners assurance that all association voting is conducted in accordance with State law and Association Bylaws and to provide the Board with recommendations on any procedures or documents related to a specific vote.

II.   ORGANIZATION OF COMMITTEE

The Election Committee is a standing committee consisting of a minimum of five (5) members operating in accordance with the Association Bylaws and BP 10-01.

The Committee chair may invite other homeowners to participate in special assignments, but such invitees will have no voting rights.

Because of the extensive effort required to count votes, all members of this committee will be required to be present on vote counting day to assist in the counting.

III.   SPECIFIC DUTIES

Become familiar with Articles 5, 6 and 7 of the Association Bylaws.

Prepare and submit to the Board, a draft of all documents and procedures to be used for a vote including a board candidate application.

Assist with preparation of ballot materials for submitting to the membership for a vote.

Conduct Special Meetings and Candidate Nights in support of a membership vote.

Assure that the CWPV HOA Election are complete and compliant with the Association By-Laws and are followed for all candidate elections and membership votes.

Organize and staff the in-person voting day and the vote counting day requirements.

Assure that the Association By-Laws are compliant with the latest Arizona State Statues.

Any action required prior to the monthly Agenda Planning meeting should be directed to the Committee's Board liaison who will communicate such action to the Board and Management.

Implement policies approved by the Board related to elections and/or voting.