Nomination/Election Committee

2023-24 Accomplishments

<u>Board of Directors – Appointed 2023-24 Committee Members</u>

In March 2023, the Vistoso Community Association (VCA) Board of Directors appointed the 2023-24 committee members to oversee the 2024 nomination and election process. The committee was chaired by a current Board member not seeking re-election to the Board.

2023-24 Nomination/Election Committee Charter

In reviewing the Nomination/Election committee charter, the 2023-24 committee members sought more clarity to describe specific responsibilities versus tasks in the current charter as presented. The proposed chart revision listed seven specific committee responsibilities. The charter revisions were forwarded to the Board of Directors for approval in January 2024.

2024 Board Election Schedule Process

The Nomination/Election committee members reviewed the election schedule and updated the first mailing being sent to the Association membership. The first document mailed titled, "Interested in Becoming a Board Member", was edited, as well as updated changes to reflect current dates listed in the previous document. The committee also reviewed the election calendar to help reduce the complexity of the schedule. The specific scheduled item – Meet & Greet – was eliminated based on last year's lack of attendance by the Association membership.

<u>2024 Board Candidates – Document and Conduct Orientation</u>

The Nomination/Election committee held an orientation briefing with the 2024 Board candidates interested in being a VCA Board Director. In brief, the orientation introduced pertinent Association documents and outlined the code of conduct expected of a Board Director, as well as being a committee chair on VCA's exiting committees.

<u>2024 Nomination/Election Committee – Introduction to VCA Membership</u>

On January 25 at the VCA General Meeting session, the 2024 Board candidates were introduced to the Association membership. Each candidate was given three minutes to discuss their backgrounds, and address their interest in becoming a Board member. The Association membership attending the general meeting and current Board members posed several questions for each candidate to answer within a two minute timeframe. There were 4 "Single-Family" candidates applying for the 4 Board seats available, and 1 (incumbent) "Commercial" board candidate.

VCA Membership Voting Overview

The Nomination/Election committee reviewed the final phase of the voting process where the VCA members will receive voting instructions by letter and email outlining three ways to submit a completed ballot: 1) Vote Online; 2) Paper Ballot Mail-in or Hand Delivered; and 3) In-person voting. The election voting began February 22 and scheduled to close March 28 prior to the General Meeting Session at 6 PM.