



Roadhaven Resort
of Apache Junction

Nominations Committee
CHARTER

The Roadhaven Nominations Committee is established as a Service Committee in accordance with the Roadhaven Bylaws. The Committee will consist of a minimum of 3 and maximum of 7 members, plus the Board Liaison member.

The Nominations Committee is responsible for the selection of qualified homeowners who would be willing to have their names placed on the ballot for election to the Roadhaven Board of Directors. Prior to presentation of the candidates to the Board, the committee is responsible for providing the following information to the candidates to help the candidates understand the responsibilities of a Board member.

- Board Job Description
- Qualities of a Good Board Member

The committee shall present the candidates to the Board of Directors by the end of the second week in January.

The committee chair is appointed by the Board and serves a three year term. This position may be extended for another 3 year term by the Board. The committee will have a secretary, who will record the meeting minutes. This position has no term limit and serves at the discretion of the Chair.

Meetings shall comply with open meeting requirements according to the CC&Rs, which are currently more restrictive than Arizona Law.

This charter shall be reviewed annually by the committee and changes approved by the Board of Directors.

The Committee President shall notify the Board Executive Administrative Assistant with the names of the Officers and members of the committee by the end of March each year.

Approvals:

Roger Haines
Board Secretary

Bill Irvin
Board President

Date:

April 14, 2015