

**ELECTION COMMITTEE/TELLERS CHARTER**  
**CONTINENTAL RANCH COMMUNITY ASSOCIATION (CRCA)**  
Approved by the Board of Directors, November 17, 2011

**GOAL:**

To provide a workable timeline of events in order to safeguard ballots, provide an accurate tally of ballots received and be in compliance with A.R.S. §33-1812 and Continental Ranch Community Association (CRCA) Bylaws.

**PURPOSE:**

To accurately account for all incoming ballots from CRCA during annual elections of the CRCA Board of Directors, and present a comprehensive report to the membership during the Annual Meeting.

**CHARTER:**

A Board of Directors' liaison representative will be appointed in accordance with the CRCA By-Laws to begin the process of securing Election Committee and teller personnel. This liaison designee is not on site during the balloting count, but remains available for Election Committee unforeseen needs.

Appointment of a five-member Election Committee and tellers (as many as recommended by the E.C.), all in good standing and not related or connected to any candidate seeking office, should be made in August of each year by the Board of Directors president. It is recommended that at least one E.C. or teller appointment be from Sunflower Community Association. Purpose is to establish and carry out voting tallying procedures which will provide the membership with an accurate accountability of the ballots received. Dismissal of the liaison, the Election Committee and tellers should be made in the November Board of Directors' regular meeting.

Reference is made to General Standards for All Committees, as accepted by the Board of Directors, insofar as it refers to the integrity of the committee as a whole as well as individual appointment.

Authorization is given by the Board of Directors to Management to prepare and dispatch all materials required according to legislative statutes and the Association bylaws, and needs of the committee to accomplish its mission.

  
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John Lambert, President

11/17/2011  
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Date