

NOMINATING COMMITTEE CHARTER
CONTINENTAL RANCH COMMUNITY ASSOCIATION (CRCA)

Approved by the Board of Directors, November 17, 2011

GOAL:

To provide a general procedure for appointment of a Nominating Committee pertaining to election to the Board of Directors, in compliance with ARS 33-1812 and the Continental Ranch Community Association (CRCA) bylaws.

PURPOSE:

To provide a working scenario for presenting qualified candidates (three or four, depending on annual term occurrence) plus two as indicated in CRCA bylaws, to the membership of CRCA.

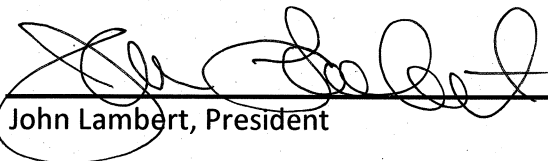
CHARTER:

A Board of Directors' liaison representative should be appointed in April to begin the process of securing Nominating Committee members qualified to serve the Association in this capacity. The liaison designee is not required to be on site during committee meetings.

Appointment of a five-member Nominating Committee should be made according to the By-Laws. No member of the committee shall be related or connected to any member who is being considered as a nominee. Dismissal of the liaison and the nominating committee shall be made by 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 any materials required by the committee, in order to fulfill its mission according to legislative statutes and the Association bylaws.



John Lambert, President

Date

11/17/2011