

Report of the Board Nomination Advisory Committee

The Committee held meetings at the Club house on September 16th and October 6th. All seven members, Virginia Walter, Shelia Coxon, Jim Palermo, Tony Olsen, Gerald van Belle, Barbara Bowns and Mike Aronson attended both meetings.

We invited five owners to complete a training course in governing SVOA using copies of the governing documents, old budgets, and materials developed by members of the BNAC. The trainees were Marj Cannon, Larry Plum, Suzy Pelican and Jane Lackey. Diane Marthaler was invited but did not attend because of illness.

The instructors were Sheila Coxon, Barbara Bowns, Mike Aronson and Tony Olsen.

Beside our course work, the Committee has developed policies for the future.

BNAC Recruitment Policy: As a first step, we will compose a letter to be sent by Kurt to the members of the association explaining the purpose of our committee and asking for members in good standing that have an interest in joining the Board to contact us. We will also contact the chairs of the other standing committees asking them to recommend persons on their committee who they think might make good candidates. All Committee members can ask Association members if they would like to investigate the possibility of joining the Board.

As a second step, the candidate will be asked if their name can be mentioned to the full Committee. The prospective candidate will be told that the Board is a working board and what that means in terms of time spent on Board business and time spent in reading the governing and other important documents.

As a third step, the candidate will be interviewed by two members of BNAC. These two committee members will report back to the BNAC with the reply of the candidate as to their willingness to serve.

BNAC Advice Policy: If a committee member receives a request for advice, the request should be forwarded to the BNAC Chair. The chair may ask another committee member to answer the request. We have to be cautious when giving advice so as not to be seen as telling the Board what to do. Whenever possible, the advice should be represented as a choice rather than a certainty. The advice should allow the asker to control their own direction based on their personal opinion. The only exception would be if the committee member determines the question concerns the specific legal authority for an action. In that case, the Committee member is limited to providing the relevant section of the governing and other important documents. We do not give legal advice.

Errors Policy: Since our charter binds us to teaching new board members the principles of good governance, not only must our Committee be a model of good governance but we are also obligated to point out errors in Board procedures. When we hear something that is out of order at a board meeting, we can rise to the point, wait for the Board chair to recognize us, state our point, and let the Board make its own decision to make a correction or not.

Robert's Rules Policy: We can point out the locations on the Internet of short form "Cheat Sheets" but we have no recommendations about what version of the rule book to purchase or consult.

Contested Elections Policy: We agreed that the Committee will stop actively looking for candidates to fill vacancies or to fill an annual meeting slate when our current recommendations equal the number of

open positions. We would only forward additional names of lot owners in good standing to the board if those owners request us to do so. In that case, we would also inform the board to prepare for a contested election.

Our next meeting is November 4, 2020, 1 PM, at the clubhouse.

Mike Aronson

Chair BNAC

October 11, 2020