

Board Nomination Advisory Committee

December 2020

The SVOA Board of Directors created the
Board Nomination Advisory Committee
at its July 2020 Meeting

Purpose

- Recruit and nominate members in good standing to serve on the Stoneybrook Village Owners Association Board of Directors
- Provide materials and training/orientation to prospective Board members

Why is the committee needed?

- Three vacancies occurred this year. That is a serious obstruction to conducting Board business.
- Board membership is a time-consuming commitment. We should prepare new board members to be ready for their first board meeting.
- The committee members can become a source of historical memory to current Board members.

Annual Elections

- Present the Board with vetted candidates for elections.
- Unvetted candidates can still be nominated at the annual meeting.

Mid-term vacancies

- Submit to the Board prepared candidates to fill vacancies when they occur.
- The Board can accept or reject the committee's recommendations.

Continual recruitment

- Have candidates "ready to go" when needed to fill vacancies

Committee Members 2020

All are working members, none are advisory members. Most members are former Board members or committee chairs.

- Virginia Walter
- Shelia Coxon
- Jim Palermo
- Tony Olsen
- Gerald van Belle
- Barbara Bowns
- Mike Aronson

Recruiting new Board Members

- Publicize to the Association when Board vacancies happen
- Interview owners interested in serving on the Board
- Check for
 - Interest in serving
 - Member in good standing
 - Awareness of the duties of a Director
 - Willingness to attend training sessions

Three sessions were conducted in October covering:

- State Statutes governing Planned Communities, Articles of Incorporation, CC&R's, By-Laws, and Architectural Review Committee
- Rules and Regulations, Budget, Reserve Account, Association Contracts
- SVOA Committees, Roberts Rules and how to conduct meetings

The instructors were:

Sheila Coxon, Barbara Bowns, Mike Aronson and Tony Olsen.

Figural Class

- The initial trainees were:
- Marj Cannon
- Larry Plum
- Suzy Pelican
- Jane Lackey

ominations 2020

- Filled three vacancies
 - Marj Cannon and Jane Lackey August 12, 2020 (one year terms)
 - Suzy Pelican October 14, 2020 (three month term)
- Nominations for Annual Meeting (two year terms)
 - Larry Plum
 - Tony Olsen
 - Suzy Pelican