

Charter of the Stoneybrook Village Owners Association Board Nomination Advisory Committee

Name and purpose of the Committee

This charter establishes the Board Nomination Advisory Committee (BNAC) as a standing committee of the Stoneybrook Village Owners Association (SVOA). The purpose of the Board Nomination Advisory Committee is to recruit and nominate members in good standing to serve on the Stoneybrook Village Owners Association Board of Directors. The committee will also provide materials and training/orientation to current and prospective Board members regarding the history and governing documents of the Association.

BNAC membership

The BNAC shall consist of five to eight members in good standing with SVOA. To avoid the appearance of conflict of interest, current SVOA Board members will not be allowed to become members of BNAC during their term. Members attend BNAC meetings, provide nominations for the SVOA Board, conduct educational programs for potential, new and current Board members, recruit new BNAC members and vote on BNAC business that may come up in BNAC meetings.

Appointment, Vacancies and Resignation

Members are appointed to the BNAC by the SVOA Board of Directors. Members serve at the pleasure of the Board and no term of office exists.

Motions to nominate a new BNAC member may happen at any regular scheduled meeting of the BNAC with nominations forwarded to the Board.

There is no requirement to nominate new BNAC members unless a vacancy occurs. If the BNAC membership becomes four or fewer, the number of open positions on the BNAC that would bring the membership back to five are declared vacancies.

BNAC members may resign by submitting written notice to the BNAC Chair.

BNAC Operation

The BNAC will recruit SVOA members in good standing (as determined by SVOA Community Manager) to fill SVOA Board positions that become available due to vacancies or annual meeting end of term elections.

The BNAC will offer orientationsessions, open to any SVOA member interested in serving on the board, covering the content of important documents governing SVOA and the legal responsibilities of a Board member.

The BNAC chair shall be chosen by consensus at a regular scheduled meeting and submitted to the Board for appointment. The chair will conduct meetings, distribute meeting agendas, publicize meetings, and represent the BNAC by submitting reports to the SVOA Boardand attending Board meetings when possible.

Meeting minutes will be taken by a BNAC member appointed by the Chair.

The BNAC will submit its nominations to the SVOA Board.