



## ***Woodwind Lakes Homeowners Nominating Committee Charter***

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### **A. PURPOSE OF THE NOMINATING COMMITTEE**

See section 5, Woodwind Lakes Homeowners Association Bylaws

### **B. SPECIFIC TASKS**

The Woodwind Lakes Homeowners Association Bylaws have tasked the Nominating Committee with the following responsibilities:

- Nomination for election to the Board of Directors shall be made by the Nominating Committee.
- The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Directors, not standing for re-election and two (2) or more additional members.
- The Nominating Committee shall be appointed by the Board of Directors no later than two (2) months prior to each annual meeting of the members.
- The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of number of vacancies that are to be filled. Such nominations may be made from among members or non-members.
- In addition to those election responsibilities included in the Woodwind Lakes Homeowners Association Bylaws, the Nominating Committee will assume the responsibility to publish, canvas and provide volunteer homeowners willing to act on various committees, teams and workgroups that will be formed to assist in the upkeep and maintenance of Woodwind Lakes.

### **C. COMMITTEE MEMBERSHIP**

The Board of Directors finds there is a need to maintain participation levels by establishing a minimum of three (3) but no more than five (5) members on this committee.

### **D. APPOINTMENT OF MEMBERS**

Appointment to the committee shall be by appointment by the Board Chairman.