

Villages of Garrison Creek Master Property Management Association (MPMA)

Qualifications, Nomination, and Election or Appointment of Directors

The business of the VGC shall be managed by a board of seven Directors that are elected by association members at the Annual Meeting as specified in the Bylaws.

Nomination Options:

1. Advance nominations by the current Board of Directors.
2. Advance nomination by a member or group of members of the MPMA within the specified open nomination time period.
3. Annual Meeting nominations from the floor during the designated agenda time. Floor nominees must be present to accept nomination and shall provide a 2 to 5 minute biography of interests comparable to member nominations below.

Criteria for Nominees and Directors:

- Must be a member in good standing, i.e.: not delinquent in payments owed to the association for assessments or fines and not have unresolved violations of the association's governing documents or Land Use Standards.
- Must not be a co-owner or associate in a separate interest with another person who is a nominee or director.
- Must not be a convicted felon.
- Must not be involved with litigation with the association and/or a director.
- Commit to read and abide by the CCRs, Bylaws, and other published rules.
- Acknowledge and know how to reference applicable Washington laws including RCW 64.38 (homeowners association), RCW 64.90 (common interest ownership), and RCW 24.03A (non-profit corporation).
- Commit to read HOA Member Services Board Member Training Guide or comparable board orientation material.
- Sign and abide by Code of Ethics and Conflict of Interests Policy.

Approval of Nominees for Ballot Consideration:

Advance nominees must be approved by the Board of Directors or their designee(s) as meeting the criteria.

Floor nominations for write-in candidate(s) must be certified by the Board of Directors or their designee(s) as meeting the criteria. Write-in candidates that are not certified as meeting the criteria will not be counted or announced in the vote tally and election results.

Official Notice of Advance Nominees:

The Board of Directors will notify members of approved advance nominees via email and notices in the flyer boxes on or near the mailboxes in each village prior to the Annual Meeting.

Ballot Distribution and Voting:

The names of qualifying nominees will be placed on the official ballot distributed at the Annual Meeting. Space on the ballot for write-in candidates will be provided. The qualifying nominees with highest number of votes will be announced after votes are tallied by non-nominee members or designees.

Requirements for Member Nominations of Candidates:

Member(s) may nominate a person for consideration as a candidate for director. The person(s) submitting a name for consideration submit the following current information in a single email to the info@villagesofgarrisoncreek.com by the announced deadline:

1. Name, mailing address, email address, and phone number of the member being nominated.
2. Name(s) of member(s) submitting the nominee for candidacy consideration.
3. A brief written statement by the nominee (200 words maximum) including the following:
 - a. How long the nominee has been a MPMA member and VGC resident.
 - b. Declaration that they meet the stated criteria.
 - c. Why the nominee wishes to be considered for service as a director.
 - d. The nominee's vision for the VGC.
 - e. Leadership and/or volunteer service in this or another HOA.
4. A JPEG file of a medium-resolution head shot photograph of the nominee shall be attached to the nomination email.

Incomplete nomination submissions, missing any of the items above in the initial submission email, will not be advanced for consideration.