

Criteria for Nominees and Directors

1. 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.
2. Not be a co-owner or associate in a separate interest with another person who is a nominee or director.
3. Not be a convicted felon.
4. Not be involved with litigation with the association and/or a director.
5. Commit to read and abide by the CCRs, Bylaws, and other published rules.
6. 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).
7. Commit to read HOA Member Services Board Member Training Guide or comparable board orientation material.
8. Abide by a Code of Ethics and Conflict of Interests Policy.

Nomination Options

1. Advance nominations by the current Board of Directors or an ad hoc Nomination Committee.
2. Advance nomination by a member or group of members within the specified open nomination time period by email to info@villagesofgarrisoncreek.com including the name(s) of member(s) submitting the nominee for candidacy consideration.
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 comparable to nominee requirements below.

Nominee Requirements

Provide in a single email to info@villagesofgarrisoncreek.com by the announced deadline (incomplete requirements will not be advanced for consideration):

1. Name, mailing address, email address, and phone number of the nominee.
2. Declaration the nominee meets the criteria above.
3. A brief written statement by the nominee (300 words maximum) including the following:
 - a. How long the nominee has been a MPMA member and VGC resident.
 - b. Why the nominee wishes to be considered for service as a director.
 - c. The nominee's vision for the VGC.
 - d. 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.

Members will be notified of advance nominees via email and notices in the flyer boxes on or near the mailboxes in each village prior to the Annual Meeting and copies will be available at the Annual Meeting.

Ballot Distribution and Voting

1. The names of advance nominees will be placed on the official ballot distributed at the Annual Meeting.
2. Space on the ballot for write-in candidates will be provided.
3. The nominees with highest number of votes will be announced after votes are tallied by

non-nominee members designated by the Board or the Nominations Committee.

4. Candidates not meeting the criteria will not be counted or announced in the vote tally and election results.