

Process for Nominating Candidates for the 2019 HMPOA Board

After many conversations following last year's annual meeting, it became clear that we needed to approach the nomination process via a clearer, more straightforward sequence. To that end, and in coordination with our association's governing documents, this communication strives to provide a logical, clear path for the nomination process which gives all equal access.

It is the role of the Nominating Committee to nominate those persons whom, in the opinion of the committee, are the best qualified to fill the available leadership positions. The Nominating Committee is obligated, by our By-Laws, to nominate a number of nominees equal to the positions available, but may nominate more than the minimum required to fill the vacancies.

This process must begin earlier than in the past, and must receive input from the members, thus the reason for this communication now.

The process:

1. HMPOA members notified of any and all Board positions that will become open for nominations.

In 2018 there will be 2 board positions up for election: Randy Marx's (for whom Neb Sterdjovich is currently fulfilling Randy's unexpired term); and Milton Bland's position.

2. HMPOA members (in good standing*) interested in being considered for nomination for a position on the Board, are invited to contact a member of the nominating committee to express their interest.

Please contact and talk with a Nominating Committee member now, if you wish to be considered for an HMPOA Board position in 2019.

HMPOA Nominating Committee 2018

Last Name	First Name	Address	City/State	Zip Code	Home Phone or Cell	Email
Foote	Mike	434 Citation Dr.	Clinton, AR	72031	(501) 253-4590	mfoote@artelco.com
Hardison	Mike	352 Citation Dr.	Clinton, AR	72031	(501) 745-7211	mhardison9651k@yahoo.com
Marshall	Joe	304 Cheyenne Lane	Clinton, AR	72031	(501) 745-6727	joe.marshall03@gmail.com
Sauer	Beth R.	225 Stinson Dr	Clinton, AR	72031	(501) 253-2147	planebeth@gmail.com
Sindt	Harold	1977 Highway 4	Upland, NE	68981	(308) 380-8710	sindt@gtmc.net

3. In addition to speaking with a nominating committee member about their interest, they are asked to write a brief summary of themselves and why they'd like to serve. This will be shared, prior to the annual meeting, via our HMPOA website.

If, after speaking with a Nominating Committee member, you wish to be considered, please email a brief summary of yourself and why you'd like to serve to: planebeth@gmail.com. This information must be received by the Nominating Committee no later than 12:00 noon September 20, 2018 in order for your candidacy to be considered by the committee. This information will also be posted to the HMA website.

ALSO, if you know of someone you feel should be on the Board, please encourage them to make contact.

4. HMPOA members receive a link to view the collected information on the website for their review.

Once information on potential Board members is posted on the web, all HMPOA members are sent a link (with a password). Additionally, the Nominating Committee will meet and review all information, from phone calls and write-ups, in order to make their recommendations.

5. HMPOA members are informed of the Nominating committee's recommendations to fill the positions at least 30 days prior to the annual meeting (annual meeting is **November 10, 2018 at 2 pm**), thus notification will be by **October 11, 2018**. (The committee may recommend more members than there are vacancies.) ***NOTE: Those who have indicated an interest and submitted information, but are not selected by the committee, may still be nominated from the floor at the annual meeting.***

*** Member in good standing according to our By-Laws:**

SECTION 9: Member(s) in Good Standing shall mean an Owner/Member whose association Assessments and any related charges are current (not past due more than 30 days from their respective due date).