

Guidelines for Stilwater POA Nominating Committee - 2025

Nominating Committee Members: Kim Burdette - Chair, Linda Ettinger, Jay Franzak

The Stilwater POA Nominating Committee consist of one board member and two Members in Good Standing (owners).

Who should chair the Nominating Committee? The chair should be a existing Stilwater POA board member. The Chair's primary role is to facilitate and coordinate the candidate solicitation process and ensure that the committee meets deadlines.

The Stilwater POA Nominating Committee responsibilities shall consist of the following duties: 1. Build a diverse and competent board that is capable of bringing in a variety of expertise. 2. Complying with the Bylaws and other governing documents.

What does the Nominating Committee oversee? The purpose of the Nominating Committee is to review the qualifications of nominees.

How does a board Nominating Committee work? 1. The Nominating Committee will advertise open board positions to all owners several months before the annual meeting. 2. The committee shall screen and review received nominations and recommend a slate of candidates to the Board, and subsequently, the owners, at the annual owners meeting, which is the first Saturday in October.

The slate will be provided to the owners in the annual owners packet one month prior to the annual meeting.