

**STANDING COMMITTEE TERMS OF REFERENCE  
ELECTION COMMITTEE  
FEBRUARY 28, 2022**

This committee is created under Venture Out bylaws (Article IV, Section 11, f) to assist and advise the Board of Directors. The committee may request assistance for outside professional advice and help but may not contract for these services. This responsibility lies solely with the Condo Board of Directors and the Venture Out Manager.

**MEMBERSHIP**

The committee shall consist of lot owners and one Condo Board Member as voting members. The Condo board member will also act as a liaison and provide two-way communications between the Committee and the Board of Directors for the Condominium Association, the Venture Out Manager, and other members of the Venture Out Management team that may be included as required. Under the Venture Out Rules and Regulations (Section III, Articles 7 & 8) a lot owner appointed to a standing committee established by the Board of Directors shall serve on such committee for a 3 year term. A member may be reappointed thereafter for open ended 1 year term. In the event of committee vacancies, the committee will solicit applicants and recommend appointments to the Condo Board of Directors.

**COMMITTEE PURPOSE**

To assist and advise the Condo Board of Directors with elections procedures and reporting as outlined in Article III of the Rules and Regulations of Venture Out.

**OPERATIONAL GUIDELINES**

The meetings shall comply with A.R.S 33-1248 (By Laws article. IV & 13)

all board meetings (and regularly scheduled Board Committee meetings) must be open to members to attend and observe. Agendas for Committee meetings are to be posted 48 hours in advance

### **CURRENT MEMBERSHIP for 2022-2023**

Chair Gene Waters (2022) 307 Aztec genewaters32@gmail.com 208-530-0001

Doretha Gupton (2019) 07 Douglas gupt04@yahoo.com 480-985-3851

Myron Peterson (2019) 10 Douglas grace\_peterson@hotmail.com 480-830-0601

Dot Baker (2022) 12 Douglas dikdotbaker@gmail.com 360-281-8956

C.B. Liaison (2022) Glen Stover smokeyss@sympatico.ca 519-359-5459

Note- Year indicates date appointed