

## **STANDING COMMITTEE OF REFERENCE ELECTION COMMITTEE**

**December 2, 2025**

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 111, Articles 7 & 8) a lot owner appointed to a standing committee established by the Board of Directors shall serve on such committee for a three-year term. A member may be re-appointed for an open ended one 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(Bylaws 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 2026-2027**

Committee membership: Gene Waters, Chair (appointed 2019), Doretha Gupton (appointed 2019), Dortehea (Dot) Baker (appointed 2021) and Gary Salisbury condominium board liaison.