

THE FOOTHILLS COMMUNITY ASSOCIATION

COMMITTEE CHARTER

Committee Name: Election Committee

Type of Committee: Standing _____ Ad Hoc Other _____

Scope and Purpose:

The Election Committee's mission is to foster free and fair elections within the Foothills Community Association (FCA), in fulfillment of the FCA governing documents and all relevant Arizona State requirements. It will design policies to provide for the effective enfranchisement of all FCA Members to the maximum extent possible, and it will oversee the conduct of elections.

Ad Hoc Recommended Reporting Date(s): Monthly at Open Board Meetings, as necessary

Duration of Committee: As needed to prepare FCA election policy and to revise that policy as appropriate, and to provide oversight of the election process.

Composition: Number of BOD 2 Number of Community Members 4 plus 2 alternates _____

Frequency of Meetings: _____ Yearly _____ Monthly _____ TBD: As Needed

Meeting Minutes: N/A Reports: As necessary

Approved by The Board of Directors on the 2nd day of June, 20 22

Rod Dorn
