

**DISTRICT DELEGATE REPRESENTATION
AND ELECTION POLICY**

WHEREAS, there is a requirement per the governing documents of the Association to have District Delegates; and

WHEREAS, there is a need to clarify the Bylaws with regards to whether or not a District Delegate may only represent the district in which they own property; and

WHEREAS, the Board of Directors believes it is in the Association's best interests to have a policy regarding nominations for District Delegates when elections are being done through a mail-in ballot.

THEREFORE, be it now resolved that the Board of Directors of the Master Homeowners Association for Green Valley Ranch clarifies that per the Bylaws and Declarations of the Association, a Owner in good standing may serve as a District Delegate for any district with the following exception:

Section 4.5 of the Declarations specifies that if a Delegate District is within the jurisdiction of a Subassociation, then the Owners shall have the right to vote for the election of the Delegate from that Delegate District. Therefore, for the three (3) subassociations communities (Mitchell Place, Bungalows and Carriage Park) the Delegates must own property in that subassociation.

THEREFORE, be it also resolved that an Owner may only represent one district at a time.

THEREFORE, be it also resolved that the following process is to be used when electing District Delegates:

1. A postcard will be sent to all Owners of a district in which a District Delegate needs to be elected. The postcard will ask for nominations for District Delegate to be submitted to the Association by a designated time and date. Owners can nominate him/herself or other Owners.
2. Once the nomination response date has passed, the Association will confirm that all Owners who were nominated are qualified to serve as a District Delegate and have accepted the nomination.
3. Once the nominees have been confirmed, the Association will send all Owners in that district a mail-in ballot with the names of those Owners who have accepted the nomination.
4. The mail-in ballot procedure will follow CCIOA and the Non-Profit Code for mail-in ballots.
5. HOA volunteers are encouraged to go door-to-door to gather the any remaining votes to elect District Delegates. Any volunteer that would like to support the HOA in this effort may contact the HOA Supervisor to get ballots and property addresses within a district that have not yet submitted their ballot.

Adopted by the Board of Directors on November 21, 2016

MASTER HOMEOWNERS ASSOCIATION FOR GREEN VALLEY RANCH

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