

GREEN VALLEY FOOTHILLS TOWNHOUSES IV

Nominating Committee Annual Report, FY2023-24

The Nominating Committee began work in the Fall of 2023, to find nominees for the 5 vacancies on the Board.

The vacancies were created by the terms expiring for the following Directors: **David Nank, Marilyn Kern, Patricia Large, Ellen Riddle and Judy Crawford.**

The committee presented five people for approval at the December Board Meeting.

Gary Anderson, Marilyn Kern, Patricia Large, David Nank, & Jackie Smith. Results of the election will be announced at the Annual Meeting on 2/22/24

Our committee also researched and tested options to conduct the HOA election with an online provider and we received board approval to proceed with the 2024 Election with the online provider, ELECTION BUDDY. In addition, we made arrangement for the 10 HOA residents that did not have email access, to vote with a hard copy ballot.

The first ever online election went very well with a response rate of 54% and we increased our ballot returns over last year with a total of 92 ballots cast, which was one more ballot submitted than in last year's election.

The structure of the Board is prescribed in our Deed Restrictions and the operation of the Board and the Nominating Committee are prescribed in our By-Laws. A list of Board members along with their expiration year is listed on our HOA website: www.gvth4.com If you are interested in serving on next year's board, please contact the Nominating Committee.

We are always looking to have more new residents join the Board or become involved with a committee.

Submitted by:

Nominating Committee Chair, Nancy Derheim

Members, Kay Schardein and Martin Klotz