

## **Nominating and Election Committee (NEC) Report** **to the HLR Board for 22 May 2021 BOD meeting**

(as of 14 May 2021)

1. The NEC hosted a meeting on 5 May to review our recent election process and procedures and consolidate recommended changes. No major changes recommended. Meeting minutes were submitted to the BOD for posting.
  
2. Per our Nominations and Election Procedures dated March 2021, the NEC is charged with reviewing our past election procedures and recommending improvements. Proposed changes are included in our NEC Mission and Procedures 2021 DRAFT V1. The NEC request the Board post the draft document on the HLR website in a timely manner for property owner comments by 30 June 2021.
  
3. Future Task/Timeline:
  - No later than (NLT) 30 May 2021: Request the BOD post the NEC Mission and Procedures 2021 draft V1 on the HLR website for 2d opportunity for POs to comments. Request PO input be sent to [admin@hlrpoa.com](mailto:admin@hlrpoa.com) by 30 June 2021.
  - NLT 30 June 2021: received comments and suggestions to improve draft NEC Mission and Procedures document.
  - 1 July 2021: next NEC meeting to review proposed changes to our NEC Mission and Procedures 2021 draft document.
  - NLT 31 July 2021: After receiving final PO comments, the NEC will update and present the draft V2 NEC Mission and Procedures document for approval by the BOD.
  - NLT 31 Aug 2021: Request Board approval of our updated NEC Mission and Procedures 2021 document.
  
4. Any comments and questions should be directed to myself.

*Karen Tribby*

Karen Tribby  
Co-Chair NEC  
ktribaz@gmail.com