

**Nominating and Election Committee (NEC) Report to
the HLR Board for 19 July 2021 BOD meeting**

(as of 1 July 2021)

1. The NEC hosted a meeting on 1 July to review property owner input to our NEC Mission and Procedures. The 2021 document has been posted for property owner input/comment since early May 2021. No changes were recommended.
2. The NEC request the Board motion and approved our updated Nominating and Election Committee Mission and Procedures dated 1 July 2021 (attached). Changes from the 2020 procedures included more detail about forms/tools used during the election and special election timeline.
3. Upon approval request the Board post the 2021 procedures on our HLR website in two locations: the Governing Documents page and the NEC page. In addition, request the following statement be posted on the NEC page (right side in lieu of where it currently requests for PO comment to the draft procedures): “The next schedule election for board position(s) will be during the first quarter of 2022. We encourage you to consider running for the vacant board position(s). You do not need to live on the ranch to serve on the board. All property owners in good standing are eligible to run. If you have any questions, contact the board Attention: NEC. “
4. Unless something unexpected happens the next NEC meeting will be in the 4th quarter, 2021.
Date/Time: TBA.
5. Any comments and questions should be directed to myself.

Karen Tribby

Karen Tribby Co-Chair
NEC
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