

Nominating and Election Committee (NEC) Report
to the HLR Board for Nov 1st, 2021 BOD meeting

(as of 31 Oct 2021)

1. The NEC hosted a meeting on 29 Oct at 3pm to prepare for the March 2022 Annual Membership meeting and Election at Schieffelin Hall in Tombstone, AZ. All committee members attended.

2. The NEC timeline for the March 2022 election per our procedures posted on the HLR website is as follows:
 - December 28, 2021- no later than (NLT) 60 days before Annual meeting--
- mail letter announcing annual membership meeting and soliciting for nominations - 15 days for response.
 - NLT January 3, 2022 – Email blast to all property owners (by HLR POA Secretary)
 - NLT January 20th, 2022 - 45 days to Annual- Names submitted & consolidate nominees, prepare ballots
 - NLT February 3rd, 2022 - 30 days before meeting- send out ballots
 - March 2nd, 2022 - 3 days before Annual meeting- final PO box pick up of ballots
 - March 5th, 2022-- Annual Membership meeting- open ballots

3. The NEC will host a potluck at 1130 prior to the annual membership meeting at 1PM. While we discussed potential guest speakers we decided to start with just a potluck and limit the annual meeting to an HLR Update/ Year in Review by the BOD, presentation of the 2022 Annual Budget and election.

4. Our next meeting will be December 8th, 2021 at 3pm at Eileen's. All neighbors are welcome to attend. For meeting location please contact admin@hlrpoa.com.

5. Any comments and questions should be directed to myself.

Karen Tribby

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