



BULL POINT PLANTATION ELECTIONS COMMITTEE

PREAMBLE

The Amended By-Laws of the Bull Point Plantation Property Owners Association (the “POA”), provides the Board of Directors (the “BOD”) with the authority to appoint committees “as it deems appropriate in carrying out its purpose”. Pursuant to such authority, the BOD has appointed the Election Committee (the “Committee”) to provide it with advice and counsel to carry out the BOD’s purpose, as delineated in this Charter, and as may be revised from time to time by decisions approved by a vote of a majority of the members of the BOD.

The BOD has appointed a member of the BOD to serve as its liaison to the Committee (the “Board Liaison”). The BOD has authorized the Board Liaison to observe and inform the BOD of the status of ongoing endeavors undertaken by the Committee, and, in turn, to provide the Committee with guidance and direction as to the policies, decisions, and priorities of the BOD, to ensure that the ongoing work of the Committee is consistent with its Charter and the BOD’s purpose.

PURPOSE

The Elections Committee is formed to help administer all elections and other balloting as specified by the BOD.

CHARTER / RESPONSIBILITIES

- Ensure the fairness and integrity of the election.
- Assist in soliciting nominations for open Board positions annually.
- Verify petitions for candidates’ inclusion on ballots.
- Verify that all candidates are current on all Assessments due to the Association.
- Obtain biographical information and platform statements from nominees.
- Assist to organize and publish the slate of candidates.
- Direct management company, attorney or accounting firm to count and verify quorum.
- Conduct the election at the Annual Meeting, including the introduction of candidates and announcements.
- Direct the distribution and collection of ballots.
- Announce the results.
- Accepting the Board Liaison’s guidance and direction as to the policies, decisions, and priorities of the BOD.

REQUIREMENTS FOR MEMBERSHIP / REMOVAL

- The Committee shall consist of no less than two (2) members.
- Committee members serve at the pleasure of the BOD.

MEETING FREQUENCY

- Meetings will be at the discretion of the committee.
- The BOD may also request special meetings of the Committee.

COMMUNICATION & REPORTING

- The Committee will notify the Association Management and/or the BOD Liaison if an issue arises from Committee interaction with an owner.
- The Chairperson may be required to report to the full BOD or to a meeting of the owners.
- The Committee may be required to produce reports for publication on the POA website.



BULL POINT PLANTATION ELECTIONS COMMITTEE

AUTHORITIES

The Committee shall not direct vendors/contractors unless and only to the extent specifically authorized by the BOD. Such authority may then be exercised by the Committee or by any member of the Committee designated by the Chairperson to act on the Committee's behalf.

- Only the BOD may enter into, modify, or terminate a contract.