

**Columbia Village Owners Association  
Board of Directors Resolution  
Nominating Committee Policy**

**WHEREAS**, the Master Declaration of the Columbia Village Owners Association require that the business of the association be conducted and managed by a board of directors and officers. The directors and officers may elect or appoint directors, in accordance with the Articles of Incorporation, and Master CC&R's, and Bylaws. **MASTER DECLARATION OF CCR'S: SECTION 6.06** and

**WHEREAS**, the Master Declaration of the Columbia Village Owners Association authorize the Board of directors to adopt, amend, and repeal rules and regulations as the Association deems reasonable. The board shall have all powers of a non-profit corporation organized under the laws of the State of Idaho, and as such may adopt policies and procedures. Such policies will govern the practices and procedures of the board of directors in operation of the Association. **MASTER DECLARATION OF CCR'S: SECTION 6.07** and

**WHEREAS**, the Columbia Village Owners Association Bylaws, Article 3, Section 12(a) states that the Board of Directors is empowered to conduct the business of the association, and the Board shall control and manage rules and regulations for the Association. **BYLAWS OF THE COLUMBIA VILLAGE OWNERS ASSOCIATION, INC. ARTICLE 3. 12(a)** and

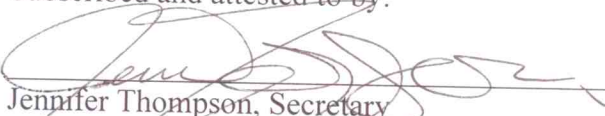
**WHEREAS**, the Columbia Village Owners Association Bylaws, Article 3, Section 12(c), states that the Board may exercise for the Association all powers, duties and authority vested in or delegated to the Association and not reserved to the membership by other provisions in the Bylaws, the Declaration or the Articles. **BYLAWS OF THE COLUMBIA VILLAGE OWNERS ASSOCIATION, INC. ARTICLE 3. 12(c)** and

**WHEREAS**, the Columbia Village Owners Association Bylaws, Article 3, Section 3, states that a Nomination Committee shall be formed, and nominations for the Board of Directors shall be made by said Nominating Committee. Nominations for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nomination Committee shall consist of a Chairman who shall be a member of the Board of Directors, and two or more Members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the Members to serve from the close of such annual meeting until the date of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall, in its discretion determine, but not less than the number of vacancies that are to be filled. **BYLAWS OF THE COLUMBIA VILLAGE OWNERS ASSOCIATION, INC. ARTICLE 3. 3** and

**THEREFORE, BE IT RESOLVED** that the Columbia Village Owners Association, as of the date of this Resolution, will establish a Nominating Committee according to the description in the Bylaws. The Nominating Committee shall consist of a Chairman (a board member), and two additional members of the association. . **1)** The appointment of the Chairman will be announced to the community via email and posted to CVOA.NET. **2)** The Chairman will bring forth two additional members of the association who are in good standing, and the board will approve and appoint the two members of the Association to be part of the Nominating Committee. **3)** Members of the association will have the opportunity to apply to the Nominating Committee to become a nominee for the board of directors. **4)** The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall, in its discretion determine, but not less than the number of vacancies that are to be filled.

The undersigned certified that he/she is a duly elected Director of the Corporation, and that the above is a true and correct representation of the desires of the Columbia Village Homeowners Association Board of Directors.

Subscribed and attested to by:

  
Jennifer Thompson, Secretary  
Columbia Village Homeowners Association

9/19/18  
Date