

Johns Creek Property Owners Association, Inc.
Board Policy #6

Subject: Nominating Committee

- 1) The Johns Creek Property Owners Association, Inc. ("POA") Nominating Committee (the "Committee") is established by the current POA By-Laws. The By-Laws were created pursuant to the Articles of Incorporation of Johns Creek Property Owners Association, Inc. dated December 23, 2003, recorded in the Florida Department of State records as Document # N04000000309.
- 2) Article IX, paragraph A, and Article V, paragraph A, of said By-Laws sets forth the specific function of and process to be followed by the Committee.
- 3) The Committee is responsible for identifying and recommending candidates for consideration for election to the POA Board of Directors (the "Board").
- 4) The Committee shall be a standing committee of the POA. The Board will appoint the members of the Committee, which shall consist of at least three members, one of which shall be appointed Chair by the Board, and all of which shall be Johns Creek lot owners. All Committee members shall serve at the pleasure of the Board.
- 5) The Committee shall meet to discuss its business as it deems necessary; as specified by the By-Laws; or as otherwise directed by the Board. A majority of the Committee members shall constitute a quorum to conduct Committee business. Any vote before the Committee must attain a majority of those present for passage.
- 6) The Committee Chairperson shall provide the Board any information it requests relating to its activities. The Committee shall prepare minutes of all called meetings it conducts, and provide copies to the Board.
- 7) All Committee members must be in good standing with the POA.

Adopted: March 2, 2006
Revised: December 5, 2006