



INDIGO RUN

Nomination Process for IRCOA Board of Directors

This document is intended to provide a basic overview of the nomination process for Board of Director positions for the Indigo Run Community Owners Association. The prevailing version of the By-Laws of the Indigo Run Community Owners Association takes precedence in the event of any conflict of information.

1. Overview

The Board of Directors for the Indigo Run Community Owners Association (IRCOA) has 10 Director positions consisting of nine elected property owners and one appointed by ClubCorp (the largest property owner in Indigo Run). All elected Directors serve terms of three years, with three Directors positions expiring every year. No elected Director may serve more than two consecutive three years terms.

2. Formation of Nominating Committee

A new Nominating Committee is formed each year to make nominations for election to the Board of Directors. According to Article VII, Section 8 of the By-Laws, the Nominating Committee shall consist of a Chairman, who shall be a current Director, one additional current Director, and three or more owners who are not Board Members.

The Nominating Committee Chairman is appointed at the first board meeting of the new year. Other Committee members are selected for their diverse knowledge of, and participation in, the Indigo Run community. Committee members typically have a good base of community governance knowledge, and are acquainted with the leadership needs and strategic direction of the community. Committee members are nominated by the Chairman and approved by the Board before their work begins mid-year. All members of the Nominating Committee serve for one year, although they may be appointed in subsequent years.

3. Role of the Nominating Committee

The Nominating Committee assembles a list of qualified, interested and willing residents who the Committee believes would put the interests of the Indigo Run community above any personal interests while serving on the Board. The documented role and responsibilities of Directors are shared and discussed with prospective nominees, and candidates who apply for a Director's position are interviewed by the Nominating Committee.

4. Number of Candidates Nominated

According to the By-Laws, the maximum final number of nominations by the Nominating Committee is equal to the number of vacancies plus two candidates. Typically, three Director positions expire each year, so a target of five candidates are nominated each year (including any incumbent Directors who are eligible to run for re-election to a 2nd term).



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5. How Candidates are Identified

Prospective candidates are identified from current and past IRCOA committees, current and past neighborhood boards & committees, Indigo Run Women's and Men's Club leadership, resident members of ClubCorp committees, and referrals from Committee members. Also, all residents, including those who have not previously volunteered within the community, are encouraged to apply for Board positions through notifications in the quarterly community newsletter, IRCOA e-blasts, IRCOA website postings and our two electronic bulletin boards. Community interest in serving on the Board is solicited regularly through those channels for two months prior to the application deadline in September of each year. Board applications are available to all residents on the IRCOA website or by request to the IRCOA office.

Applications are reviewed by Nominating Committee members and discussed individually with each applicant, and interviews with candidates are scheduled shortly after the application due date in September. Eligible incumbents running for re-election do not need to be interviewed by the Nominating Committee.

After Committee interviews with qualified applicants, the Committee finalizes the required number of nominees, notifies candidates whether they were selected, requests "public" versions of biographies and photographs, advises the Board of selected candidates, and presents the nominees to the Indigo Run community through our ballot and election process.

6. Nomination by Petition

In the event an applicant for a Director position is not selected by the Nominating Committee, that applicant may be nominated through a petition signed by 50 or more owners in good standing, submitted to the Secretary of the Board at least 45 days before the announced Annual Meeting date.

7. Election Process

The final list of nominees is presented by the Committee to Indigo Run Community owners at least 45 days before the announced Annual Meeting. Nominee biographies are published for community review, and a public "Meet the Candidates" event is scheduled. Ballots are mailed to all Indigo Run property owners at least 30 days before the Annual Meeting, and owners may vote via the internet, postal mail, telephone and ballot delivery to the IRCOA office.

The IRCOA Board of Directors believes that our community can be assured that nominated Board candidates have expressed sincere interest in serving on the Board and are qualified for the job.