Freedom Pond Cooperative, Inc.
45 Vaillancourt Drive
New Ipswich, NH 03071
website: www.freedompond.org

Nominations Policy

Purpose: The purpose of this policy is to define the procedure for obtaining Board of Director Nominations in a timely and effective manner. The goal is to keep the board staffed with competent individuals and to provide opportunities for members to become involved in Cooperative activities.

1. In February, prior to that month's Board of Directors Meeting, the Cooperative's Secretary or designee will post notification to the Membership about BOD positions open to nominations and their respective responsibilities.

2. **Nomination Forms**, specifying eligibility will be available online and on the Communication Board.

3. **Nomination Forms** may be returned by US Mail, the designated drop box at the Park entrance, or by delivering them to the March BOD Meeting.

4. The Board of Directors will review nominations at the March Board meeting to verify the nominee is eligible and a "Member in good standing" with the Cooperative.

5. Ballots will be finalized at the March BOD Meeting and distributed to the Membership, along with other necessary documents, 10 - 14 days prior to the Annual Meeting.

6. Nominations will also be accepted from the floor at the Annual Meeting per our Bylaws.

This **Nominations Policy** was approved and adopted by the Board of Directors on December 9, 2019. It supercedes the **Nominations Committee Policy** dated February 15, 2016.

The foregoing is a true and accurate account, attested by,

12/9/19
Director Date

draft 2/11/16 mjv
revised 12/9/2019