Committee Polies & Procedures – Proposed Changes for 30-Day Comment Period

Please review the proposed changes and submit any comments to [info@svla.com](mailto:info@svla.com) no later than **April 1, 2023**.

2. Appointment of Committee Members

NOW:

a. SVLA property owners may serve on a committee by applying at the Association office and approved by the BOD.

Change to read:

a.  Each member of the Board of Directors shall be entitled to nominate one member to represent them on each committee. Any Association member may apply at the Association office if they wish to be considered for nomination by a Director. All nominees must submit a committee application and be approved by the BOD.

NOW

d. Committee members shall be appointed by the BOD for a term of one (1) year at a time. A member term runs from June 1 through May 31.

Change to read:

d. Committee members shall be appointed by the BOD for a term not to exceed one year. Committee terms run from June 1 through May 31, or until their successor is nominated and approved by the BOD, whichever comes first.

3. Removal or Resignation of Committee Members:

NOW

a. The BOD may remove a committee member at any time, with or without cause, by majority vote.

Delete. Such removal may subject the committee member to be removed from other volunteer positions.

Add. The nominating Director may also remove the committee member they nominated at any time, with or without cause, and nominate a new member to replace them.