

Nominating Committee

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. Such nominations may be made from among members or non-members. In reviewing applications and making nominations, the Committee should consider all information relevant to the nomination, including but not limited to (1) the age and maturity of the applicant, (2) the fitness and willingness of the applicant to discharge the duties of a Director under the Association's governing documents, (3) the fitness and willingness of the applicant to discharge the legal duties of a Director, including the standards of conduct under A.R.S. § 10-3830, (4) any potential conflict of interest the applicant may have by serving as a Director, and (5) any other information deemed material by the Committee.