

ORGANIZATION

151 Legal Counsel

The Association will secure legal advice and counsel in accordance with North Carolina law and such other advice as may be required for the purpose of conducting the business and affairs of the Corporation. The Board shall pay the costs and expenses of legal counsel from the funds of the Association.

152 COMMITTEES

A member of the Board appointed to a committee shall serve a term of one (1) year, or until the next annual meeting of the Board of Directors.

Standing and Ad Hoc committees of the Board shall, when specifically charged to do so by the Board, conduct studies, make recommendations to the Board, and act in an advisory capacity, but shall not take action on behalf of the Board. Committees shall be appointed only when there is a definitive function to be performed. A Board member may request (or refuse) appointment to a committee;

Refusal to serve on any one committee shall not be grounds for lack of appointment to another committee;

The Board shall make every effort to ensure that the makeup of an advisory committee is as truly representative of the Holly Forest Association as possible.

The Board shall have the sole power to dissolve any of its advisory committees and shall reserve the right to exercise this power at any time during the life of any committee.

However, no Committee shall be dissolved prior to the Committee's report having been submitted to and discussed with the Board at the first available regular meeting. Article V, 1(h) HF By-Laws.

ORGANIZATION

153 Nominating Committee

The President of the Association shall, no later than the Board's first meeting in April, appoint a Nominating Committee, which shall have as its sole and only purpose the establishment of a list of candidates as defined in Article V, Section 5, b and c of the Holly Forest By-Laws. The Nominating Committee has the responsibility to review the biographical information of each candidate and then interview each candidate prior to submitting their list to the Board.

**HOLLY FOREST ASSOCIATION
CANDIDACY APPLICATION FORM
(Type or Print)**

NAME: _____
LOCAL ADDRESS: _____ LOT NUMBER: _____
CITY: _____ STATE: _____ ZIP CODE: _____
PHONE NUMBER: () _____ SUB-ASSOCIATION: _____

WINTER ADDRESS IF APPLICABLE: _____
CITY: _____ STATE: _____ ZIP CODE: _____
PHONE NUMBER: () _____

WHAT PROPERTY DO YOU OWN AT FAIRFIELD SAPPHIRE VALLEY? LIST ALL:

IF AN INCUMBENT, POSITIONS HELD/TERMS SERVED: _____

POSITION SOUGHT: () MASTER ASSOCIATION () EAGLE RIDGE () BOTH
WORK HISTORY: _____

COMMUNITY SERVICE: _____

COMMENTS RELATING TO YOUR GOALS & OBJECTIVES FOR SAPPHIRE VALLEY:

THIS FORM WILL BE MAILED IN ITS ENTIRETY TO THE MEMBERSHIP FOR REVIEW AND VOTE AT THE PROPER TIME. RETURN COMPLETED APPLICATION TO: FAIRFIELD PROPERTY MANAGEMENT, 70 SAPPHIRE VALLEY RD, SAPPHIRE, NORTH CAROLINA 28774 ATTN: JAN ADAMS, PHONE: 828-743-7101.

SIGNATURE: _____ PHONE: _____