

## **Dahill Gardens Apt. Inc. Board of Directors, Nomination of Officers**

Per Article III Section 5 of the Dahill Gardens bylaws, the Board of Directors is required to meet immediately after the annual shareholders meeting. The Board's first order of business for the new term is the nomination and election of its officers. Per Article IV Section 1 of the bylaws, the officers shall be a president, one or more vice presidents, a secretary and a treasurer. (The Board is also permitted to appoint one or more assistant secretaries and one or more assistant treasurers.)

Directors should consider the following best practices when nominating officers of the Board:

### **Ability**

Directors who are able to perform the duties of officer as outlined in Article IV Sections 2-4 of the bylaws should be considered qualified to be officers of the Board.

### **Experience**

Directors with professional experience and/or expertise in a particular field (e.g. finance, law) should be considered qualified to be officers of the Board.

### **Prior Service**

Directors who have served one or two consecutive terms as an officer of the Board should be considered qualified to continue in the same role. Directors who have served three consecutive terms as an officer of the Board should not be nominated for a fourth term in the same role.

**Signed June 22nd, 2023 by Dahill Gardens Board of Directors.**