

## **Rules for Conducting Election for Board of Directors at the BTHA Annual Meeting on March 14, 2017**

The election shall be conducted in accordance with Civil Code Sections 5105 through 5125 and 4360.

1. Nominations for directors shall be made by submitting name, address and Candidate Statement of 100 words or less to the Nominations and Election Committee by January 13, 2017.
2. All candidates for director to be voted on by the membership shall have their candidate statements attached to the Ballot and posted on the BTHA website.
3. Each home is entitled to one vote.
4. A Ballot will be mailed to each home on or before February 10, 2017.
5. The voting period is from February 11, 2017 through March 14, 2017.
6. The Nominations and Elections Committee shall select three of BTHA members who are not current members of the Board, nor candidates for the Board, nor related to candidates for the Board, to serve as **Inspectors of Election** to count votes on ballots submitted during the voting period and announce the eleven candidates who receive the most votes.

Ballots should be **postmarked** for return by mail **no later than March 7, 2017** or may be **submitted in person** at the **Annual Meeting on Tuesday, March 14, 2017 at 7:30 pm** at the Ninth Church of Christ, Scientist, 175 Junipero Serra Blvd.