



Date August 25, 2010

To: CAI-Tennessee Chapter Members

From: Nominating Committee CAI-Tennessee

Re: Nominating Committee Slate for Open Positions on the
CAI-Tennessee Board of Directors

Bylaws of the Tennessee Chapter of the Community Associations Institute establish the electoral procedure for positions on the Board of Directors. The Bylaws call for the Board of Directors to designate a Nominating Committee, which recommends a slate of nominees. The nominating committee submits to the members at least 75 days before date set for the election of Directors, a written report specifying the Director Election Date, and setting forth a slate of nominees to serve as Directors. The slate is comprised of one nominee for each of the available seats on the Board of Directors that are to be filled, and designates the area of specialization to be represented by each nominee.

The Nominating Committee recommends the following slate to fill the open Director positions on the Board of Directors beginning January 1, 2011.

| Name | Area of Specialization | Company or HOA |
|-----------------------|-------------------------------|------------------------------------|
| Bruce Guthrie | Business Partner | Russell Landscaping |
| David Wicker | Business Partner | Corbett-Crockett Law Office |
| Henry Puckett | Community Manager | Ghertner & Company |
| Paul Thornton | Business Partner | LSI |
| John Henderson | Community Volunteer | Belle Pointe Condominiums |
| Pat Walker | Community Manager | Timmons Properties |
| Marisa Macri | Business Partner | Braun Construction |

Nominations of individuals to serve as Directors may also be made by written petition signed by 10 members. The Nominating Committee must receive petitions at the Chapter Office by September 19, 2010, because petitions to serve as directors must be received by the nominating committee at least 45 days before the election date. If any petition is received within such time, the nominating committee shall, at least 30 days before the election date, submit to the members, a written ballot containing the names of all eligible nominees, indicating, for each nominee, whether he or she was nominated by the nominating committee or by petition. If the Nominating Committee receives such petitions, the Committee will submit to the membership a written ballot containing the names of all eligible nominees by October 4, 2010. To be valid, such ballots must be marked and returned to the nominating committee on or before the election date which is November 3, 2010.

If no petitions are received by the nominating committee, then, on November 3, 2010, the Secretary shall cast a unanimous ballot for the slate of nominees nominated by the nominating committee and such nominees shall be declared elected Directors of the Chapter. If one or more petitions are received by the nominating committee within the time prescribed in the Bylaws, then within five days after the election date, the nominees eligible to fill Director positions in the Homeowner category who received the largest number of validly and timely cast votes by ballot shall be declared Directors until all Homeowner Director positions to be filled, and the other nominees who received the largest number of validly and timely cast votes by ballot shall be declared elected Directors until all other elected Director seats to be filled are filled.

There are three Membership Representation Groups, and the Chapter By-laws require that at least three Community Association Managers, three Business Partners and two Community Association Volunteers be on the Board of Directors. With the exception of the Community Association Volunteer Group, the existing Board members whose terms expire extend into 2011 meet this requirement. Therefore, all of the above nominees except John Henderson will be considered At-Large Members, for the purpose of meeting this requirement.