



**Nominating and Governance Committee  
Motion  
September 2020**

**MOTION:** That upon the recommendation of the Nominating and Governance Committee and with the approval of Heritage on the Marina Board of Directors, Susan Gearey be approved to serve as a regular member of the Nominating and Governance Committee.

**RATIONALE:** The Nominating and Governance Committee would benefit from Susan's perspective on our Board's membership and the Committee's slating of officers.

Upon approval, her term will begin immediately and expire on 31 December, 2020.