

MEMORANDUM

TO: PROSPECTIVE CANDIDATES FOR BOARD OF DIRECTORS

SUBJECT: SELECTION OF CANDIDATES FOR BOARD POSITIONS
THIRTEENTH AMENDED BYLAWS, ARTICLE 10.3 AND 10.4

For your information, the captioned sections of the Bylaws are listed below:

10.3 SELECTION OF CANDIDATES FOR BOARD POSITIONS

- (a) Prior to October 22 of each year, any Voting Member of the Association may submit to the Nominating Committee, at the general office of the Association, the names of prospective candidates for election to the Board accompanied by a résumé completed by the candidate on a form provided by the Association. The Board shall publish a reminder to Members of the dates for submitting names of candidates for election to the Board in the official community publication in September and October of each year.
- (b) The Nominating Committee shall, by personal interview or such other inquiries as they deem necessary, carefully review the qualifications of the prospective candidates the committee has selected or whose names have been sent to them. The Nominating Committee shall use its best efforts to identify prospective Board members willing to stand for election, with the intention of presenting a slate of not less than two (2) Members for each Board position to be filled. A slate containing at least one (1) nominee for each vacancy shall be presented and announced prior to December 22. Such slate shall be posted on the Association bulletin boards and at the general office of the Association. The Nominating Committee shall obtain certification as to the eligibility of each nominee from the General Manager.
- (c) Independently of the Nominating Committee's slate of nominees, any Voting Member in good standing may become a nominee by filing with the Chairman of the Nominating Committee prior to January 11:
- (1) A petition on a form provided by the Association signed by at least fifty (50) Voting Members in good standing (one signature per lot owned);
 - (2) A written certification of eligibility from the General Manager of the Association; and
 - (3) A résumé on a form provided by the Board.

Upon the Member filing the foregoing petition, certification and résumé, the Chairman of the Nominating Committee shall add and post the Member's name to the slate of nominees prior to January 16.

10.4 QUALIFICATION OF CANDIDATES

A candidate and/or nominee to be elected by Members must be a Voting Member in good standing. No member of the Nominating Committee, nor a spouse, Single Family Member or relative, may be nominated by the Nominating Committee to run for Director.