



LAKE SHASTINA PROPERTY OWNERS ASSOCIATION

NOTICE TO POTENTIAL CANDIDATES FOR LAKE SHASTINA PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS

To all Members of the Lake Shastina Property Owners Association:

- Each year the seats of those directors who have served their term come up for election.
- Each director is elected to serve a two-year term and may not serve more than four consecutive years.
- This year, two of the five director positions are up for election. To become a candidate, a Member must be in good standing on June 1, 2018 and notify the Board in writing with a signed letter of intent to become a candidate. The letter of intent must be received at the address below, no later than June 1, 4:30 p.m.
- All Members who respond by June 1, 2018 and who are in good standing will automatically become candidates. Candidates may, if they so desire, also provide the Board with a "candidate's statement" on or before June 1, 2018. Each candidate's statement is limited to one side of a single 8-1/2 x 11 inch page. No signature on this statement.
- Candidates appearing on the ballot must be in Good Standing on August 1, 2018.
- The written ballot will list the names of all candidates in good standing who notified the Board by June 1, 2018. The mailing will include all candidate's statements received by the Board, and will also include an announcement setting the date, time and location of a Candidates' Forum at which all candidates will have an opportunity to address, and respond to questions from interested Members.
- The date of the Candidates' Forum will be at least 10 days after the announcement is mailed, and at least 10 days before the voting deadline set by the Board.
- To be eligible to vote, a Member must be in good standing on June 8, 2018, per board minutes February 14, 2018. The Board will distribute written ballots to each Member in good standing by July 1, 2018.
- The Election of Directors is required to be by secret ballot.