



Web: <https://lfmwc422.wixsite.com/lfmwc>  
Email: lfmwc422@gmail.com

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## **2018 ELECTION PROCEDURES AND REQUEST FOR BOARD NOMINATIONS**

**Call for nominations – please read below for qualification requirements and the attached Board Positions and duties.**

**Nominations can be submitted anytime between now and May 9, 2018.**

- 1) Shareholders may nominate themselves for a position; nominations accepted by e-mail or regular mail.  
**(CLOSING May 9, 2018)**
- 2) The Board will notify Nominees (unless self-nominated); persons nominated may choose to decline the nomination (email or in writing preferred).
- 3) All Nominees are subject to qualifications:
  - a) Should be a Shareholder
  - b) Must be willing and able to take the AB54 Webinar within 6 months of being elected
  - c) May not have been convicted of a felony within the past 10 years
  - d) Must be available for most scheduled Board Meetings and Shareholder Meeting(s)
  - e) Must be current in water/lot fees (developed or undeveloped as appropriate and remain current during position)
  - f) Water Manager position must be a full-time resident of Lake Francis Estates.

### **ELECTION**

- 1) Ballots, Proxies and Flyer(s) (if any) will be emailed (or mailed if no email address on file) no later than May 13th; one ballot per Lot owned. *We are researching the ability to use Survey Monkey for electronic voting. This would speed up the process and provide an opportunity for all to vote even if they cannot attend the meeting.*
- 2) Return Ballots and/or Proxies must be received by email or regular mail no later than 4:00 p.m. June 1, 2018.
- 3) Return Ballots may be hand delivered no later than 5 minutes after the announced starting time of the Annual Shareholders Meeting on the June 2, 2018.

### **VOTER QUALIFICATION**

- 1) 1 Vote for each Share (LOT) Owned (57 VOTES TOTAL)
- 2) Record Date Eligibility (OWNER OF RECORD AS OF June 2, 2018)

### **VOTE TALLY**

Mailed Ballots to be opened, tallied and announced at the annual Shareholder's Meeting by a "neutral" party. Emailed Ballots will be printed and brought to the meeting and tallied and announced at the meeting. Ballots, tallies and other Election Material shall then be sealed and kept by the Secretary-Treasurer.



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### Election Nomination:

I \_\_\_\_\_ nominate \_\_\_\_\_ for the Position of  
(Your name) (Name of nominee (including self if self-nominating))

(Circle one) or More if applicable:

President

Secretary/Treasurer

Water Manager

Date: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip Code: \_\_\_\_\_

Phone Number (if needed): \_\_\_\_\_

Email: \_\_\_\_\_

Note: The above information can be mailed to lfmwc422@gmail.com. Nominees will be contacted by the Board of Directors for acceptance of nomination.