VILLAGES OF GARRISON CREEK MASTER PROPERTY MANAGEMENT ASSOCIATION (MPMA)

2023 NOMINATION and ELECTION of DIRECTORS

The business of the VGC is managed by a Board of seven directors elected by association members at the Annual Meeting as specified in the By-laws.

Nomination Options

- 1. Advance Nominations by the current Board of Directors or an ad hoc Nomination Committee
- 2. Advance Nomination by a member or group of members within the specified open nomination time period (October 24 through November 17,2023) by email to <u>info@villagesofgarrisoncreek.com</u> including the name(s) of member(s) submitting the nominee for candidacy consideration.
- 3. Advance Nomination by an individual member who wishes to
- **3.** Advance Nomination by an individual member who wishes to submit their own name for nomination.
- 4. Annual meeting nominations from the floor during the designated agenda time. Floor nominees are encouraged to be present to accept nominations and shall have the opportunity to present a 2 to 3 minute written or verbal statement comparable to nominee recommendations below.

Nominee Recommendations

Provide in a single email to <u>info@villagesofgarrisoncreek.com</u> by the announced deadline the following information:

- 1. Name, mailing address, email address, and phone number of the nominee.
- 2. A brief written statement by the nominee (300 words maximum) including the following:
 - A. If a member, how long the nominee has been a MPMA member and if a VGC resident, how long.
 - B. Why the nominee wishes to be considered for service as a director.
 - C. The nominee's vision for the VGC.
 - D. Leadership and/or volunteer service in this or another HOA.
- 3. A JPEG file of a medium-resolution head shot photograph of the nominee shall be attached to the nomination email.

Nominations will be posted to the website upon receipt with pictures. A printed list of candidates and their bios will be available at the Annual Meeting on December 10.

Ballot Distribution and Voting

- 1. The names of advance nominees will be placed on the official ballot distributed at the annual meeting.
- 2. Space on the ballot for write-in candidates will be provided.

3. The seven nominees with highest number of votes will be announced after votes are tallied by non-nominee members designated by the Board or its designee.