

**Resolution of the  
Board of Directors  
Glenhaven Lakes Club, Inc.**

A Resolution of the Board of Directors for Glenhaven Lakes Club,  
Inc. to adopt an Election Procedure for GLC Board Candidates.

**Resolution 10-12-01**

Date: 12/13/10  
Glenhaven Lakes Club, Inc.  
Board of Directors

The following resolution will adopt the Election Procedure for GLC Board Candidates.

Whereas, the current election process is time consuming and confusing; and

Whereas, board candidates are currently nominated from the floor at the annual meeting giving members very little opportunity to assess the candidate's qualifications prior to voting; and

Whereas, GLC does not have a formalized, written election procedure; and

Whereas, Bylaw 4.7.3 Notices of Annual Meetings. Not less than ten (10) nor more than sixty (60) days in advance of an annual meeting, the Secretary shall cause notice to be hand-delivered or sent prepaid by first class United States mail to the mailing address of each Lot or to any other mailing address designated in writing by the Owner. The notice of any meeting shall state the place, day and hour of the meeting and the items on the agenda to be voted on by the members, including a list of the candidates seeking to be elected as Directors of GLC.

Whereas, Bylaw 4.8.4 Additional Procedures for Voting states, the Board may by resolution adopt additional procedures, not inconsistent herewith, to assist the Board in maintaining the integrity of the voting process at meetings of GLC.

Now, therefore, be it resolved that:

The Glenhaven Lakes Club, Inc. Board of Directors adopts the following Election Procedure for GLC Board Candidates

1. Board candidates must be a GLC property owner for at least 12 months at the time of the annual meeting (Bylaw 5.1.2).
2. Board candidates must be current on all obligations to GLC, and maintain that status while serving as a member of the GLC Board of Directors (Bylaw 5.1.2).
3. Board candidates must complete and submit a GLC Declaration Form (Exhibit "A") by January 31<sup>st</sup> to be considered a board candidate at the next annual meeting.
4. Candidate statements will be posted on the GLC website and made available at the GLC administration office.
5. Nominations will **not** be accepted from the floor at the annual meeting.
6. Each candidate will be given three (3) minutes to address the membership at the annual meeting.

7. Voting will take place at the beginning of the meeting after the candidate statements and the results will be announced at the conclusion of the meeting.
8. The candidate with the greatest number of votes will be seated in the vacant position with the longest term. The candidate with the next highest number of votes will be seated in the vacant position with the next longest term and so on, until all vacancies are filled.

Adopted by the Board of Directors for Glenhaven Lakes Club, Inc. the \_\_\_\_ day of \_\_\_\_\_, 2010

\_\_\_\_\_  
(Chair)

\_\_\_\_\_  
(Board Member)

\_\_\_\_\_  
(Board Member)

\_\_\_\_\_  
(Board Member)

\_\_\_\_\_  
(Board Member)

\_\_\_\_\_  
(Board Member)

\_\_\_\_\_  
(Board Member)

**Declaration Form  
Glenhaven Board of Directors**

I, \_\_\_\_\_ do hereby declare that I am a candidate for a position on the GLC Board of Directors.

**Please write a brief statement of your qualifications and why you wish to serve on the Glenhaven Lakes Board of Directors.**

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**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

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

**Phone number:** \_\_\_\_\_ **Email:** \_\_\_\_\_

**Number of years as a GLC property owner:** \_\_\_\_\_

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**Office staff: Current on all Glenhaven financial obligations:**      Y      N