

Please Note: All applications will be made public to the community. Write legibly and limit your comments to this form only.

LLRVR COA BOARD OF DIRECTORS CANDIDATE'S APPLICATION

NAME: _____ UNIT # _____

I understand that the Board of Directors is charged with the responsibility to govern the affairs of the Association according to all organization documents. I fully understand those documents and am not in personal violation. I have read and understand the enclosed documents entitled "Role of the Board Director" and "Code of Conduct."

(1) I have been a lot owner at Lost Lake RV Resort since ____/____/_____.

(2) I believe I can serve Lost Lake COA well because:

(3) Do you have any prior board experience?

(4) Business or job related activity/experience:

(5) Are you willing to commit the time needed to be a functioning COA Board Member?

(6) List any community association experience:

I understand that in order to be placed on the official ballot, I must submit my Board of Directors Candidate's application by June 8, 2015.

Signature Date

Printed Name

**ALL APPLICATIONS MUST BE RECEIVED NO LATER THAN
JUNE 8, 2015**

Role of the Board Director

The strength of the Board is directly related to the competency of the people who create the policy and provide the direction for Lost Lake RV Resort Condominium Owners' Association (LLRVR COA).

Being a Board Director means being well-informed, asking difficult questions, participating in policy making, ensuring a sound financial footing, monitoring and evaluating management and governance of LLRVR COA.

Candidates running for the LLRVR COA Board may want to advocate personal issues, address specific fiscal issues or represent a particular group. Directors do not have the luxury of working only on issues of concern to them or within their realm of expertise.

A Director must be willing and able to balance many interrelated issues such as budgets, government and LLRVR COA regulations, technology, building construction and management of people and resources.

Directors should be ready to work outside of meetings to keep current on the issues. They may, at any time, receive phone calls or be stopped to answer questions and/or explain positions on certain matters.

Attributes and Skills Sought in a Board Director

Candidates should have the following attributes: Initiative, creativity, vision, integrity, ability to communicate effectively both orally and in writing, good decision-making ability, planning skills, the ability to organize and monitor work. Conflict resolution, computer skills, understanding of legal concepts and accounting, leadership and team building are valuable assets.

Job Description – LLRVR COA Board Director

1. Attend Board Meetings and assigned Committee meetings
2. Be familiar with the CC&Rs and LLRVR COA regulations
3. Keep informed and prepare well for meetings
4. Review the annual and reserve budgets
5. Analyze actions of the Association on all projects, programs and services
6. Ensure that published reports reflect the Association's financial condition.
7. Approve independent auditors and ensure that management maintains proper internal control
8. Refrain from voting on matters where you have a conflict of interest
9. Communicate regularly with management.

Code of Conduct for Lost Lake RV Resort COA Board Members

The LLRVR Board of Directors will use the best efforts at all times to make decisions that are consistent with high principles and to maintain, protect and enhance the value of Lost Lake RV Resort assets and quality of life.

The Board of Directors has approved the following code of conduct for its members in order to guide and maintain a high standard of ethical conduct in the performance of Association business and to ensure that the owners maintain confidence and respect for the Board.

The following principles and guidelines constitute that Code of Conduct:

No board member shall solicit or accept, directly or indirectly, any gifts, gratuity, favor, entertainment, loan or any other thing of monetary value from a person who is seeking to obtain contractual or other business or financial relations with the Association, unless prior full disclosure is made to the Board of Directors.

No Board member shall accept a gift or gratuity or favor made with the intent of influencing decisions or actions on any official matter.

No Board member shall receive any compensation from the Association for acting as a Board member.

No Board member shall contribute to any political party or political candidate on behalf of the Association.

No Board member shall engage in any writing, publishing or speech making that defames any other member of the Association Board or resident of the Lost Lake RV Resort community.

No Board member shall willingly and knowingly misrepresent facts to the owners of the community for any reason including but not limited to advancing a personal cause or influencing the community to place pressure on the Board to advance a Board member's personal cause.

No Board member shall interfere with the system of management established by the Board of Directors of the Association.

The Board officers will protect confidentiality of other Board members' personal lives, all owners' personal lives as well as employees' personal lives.

Any Board member under investigation for a felony will be granted a leave of absence from the Board of Directors during the investigation and trial period. If convicted, the Board member will be removed.

Board members will conduct themselves publicly and privately in a respectful manner to members of the Board and the community.

A Board member will support the vote of the majority of the Board regardless of the position that the Board member has taken prior to the vote.

A Board member will be loyal to the Association and conform to the Association policies.

The Board of Directors may seek injunctive relief against any Board member who violated this Code of Conduct. The member in violation agrees to pay the attorney's fees incurred by the Board in that enforcement effort.

I have read and understand this Code of Conduct.

Signature	Unit #	Date
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Print Name Here