

Notice to Members

2018 Annual Membership Meeting and Elections **Saturday September 22, 2018 10:00am at the Cascadel Clubhouse**

The CWPOA is seeking nominations for **TWO** positions for Directors on the Board of Directors. Nominees must be members in good standing prior to the mailing of the ballots

If you are interested in being a candidate for a position on the CWPOA Board, or know a qualified member who would like to be a candidate, you should contact the Cascadel Woods office by noon Thursday, August 30, 2018 at which time the nominations will close. You may send a short candidate statement with the nomination.

There will be no write-in-nominations on the proxy/ballot.

In past years the number of nominees often fails to exceed the number of open positions on the Board of Directors. Additionally, once the ballots are sent the number of ballots returned fails to meet the requirement for a quorum rendering the election invalid and per Corporations Code the Board simply appoints the candidates. When this happens, the expense of the elections process becomes a wasteful use of our already limited CWPOA funds. The estimated postage for this election is \$45, plus the additional cost of envelopes, address labels, paper, printing and labor hours to complete the process.

The Board of Directors has recently become aware of a way to eliminate this extra expense. According to California Corp[oration Code, if the number of nominees does not exceed the number of open positions, the rest of the election process may be avoided and candidates may be appointed without an election:

California Corporations Code, Sec 7522 (d)

If after the close of nominations the number of people nominated for the Board is not more than the number of directors to be elected, the corporation may without further action declare that those nominated and qualified to be elected have been elected.

If this is the case for the current year, the Board of Directors will appoint the candidates and avoid any further expense.

Nominations may be made in several ways:

E-mail: cascadelwoods@netptc.net

Telephone: (559) 877-2635

Fax: (559) 877-4024

Regular or registered mail

For verification of receipt of your nomination, please contact the Cascadel office prior to the close of nominations at noon Thursday August 31, 2017.