VANTAGE 1 HOA BOARD OF DIRECTORS CANDIDATE NOMINATION FORM <u>Annual Meeting – MAY 6, 2025</u>

Any member of VANTAGE 1 HOA that is interested in running for a position on the Board of Directors are requested to please complete and submit the <u>"Candidate Nomination Form"</u> by <u>February 23, 2025</u>, to ensure that your name will appear on the ballot. The candidate's name and statement provided on the Candidate Nomination Form will be included with the election ballots provided to the membership. Please be advised your personal information will be kept confidential.

Those individuals elected to the Board of Directors will be tasked with establishing and enforcing the policies under which your association is operated.

Name		Current Board Member?		
Address		Years Lived at Property		
Phone #	Email			

Please provide a brief statement outlining your qualifications to serve on your association's board of directors and provide information on why you would be a valuable asset to represent your community. Include items such as occupation, experiences, outside activities, and vision. This information will be shared with your community to help determine who serves on its board of directors. **(You may attach a separate sheet if needed)**

BOARD RESPONSIBILITIES: The general duties for directors are to enforce the association's governing documents, collect and preserve the association's financial resources, insure the association's assets against loss, and keep the common areas in a state of good repair. To fulfill that responsibility, directors must:

- ✓ regularly attend board meetings,
- ✓ review material provided in preparation for board meetings,
- ✓ review the association's financial reports, and
- ✓ make reasonable inquiry before making decisions.

Please Return This Form No Later Than February 23, 2025

MAIL TO: VANTAGE 1 HOA

C/O HOA Elect CA, LLC 6161 El Cajon Blvd. Suite B437 San Diego, CA 92115 Questions Call: 855-701-VOTE (8683) Or EMAIL TO: Support@HOAElectCA.com Or ONLINE AT: www.HOAElectCA.com/associations/vantage1



VANTAGE 1 HOA ELECTION RULES

4 Nominee Qualifications / Nomination Procedures.

- 1. To be eligible for nomination and election to the Board, a nominee, at the time his or her name is placed in nomination, as of the time of the election date, and during the term as a Board member, shall be a Member of Vantage I, unless otherwise permitted by CCC §5105(b).
- 2. Vantage I may disqualify a nominee for election to the Board if any of the following circumstances apply: (a) the nominee has been a Member of Vantage I for less than one (1) year; (b) the nominee discloses, or if Vantage I is aware or becomes aware of, a past criminal conviction that would, if the nominee was elected, either prevent Vantage I from purchasing the fidelity bond coverage required by CCC §5806 or terminate Vantage I's existing fidelity bond coverage; (c) the nominee would be serving on the Board at the same time as another person who holds a joint ownership interest in the same separate interest parcel as the nominee and the other person is either properly nominated for the current election or an incumbent director; or (d) the nominee is delinquent in the payment of regular and special assessments , or if delinquent in the payment of regular and special assessments either paid under protest pursuant to CCC §5658 or entered into a payment plan agreement with Vantage I pursuant to CCC §5665.
- 3. No nominee for election to the Board shall be disqualified until Vantage I has provided the nominee with the opportunity to participate in internal dispute resolution pursuant to CCC §5900. In addition, no nominee for the Board shall be disqualified for nonpayment of fines, fines renamed as assessments, collection charges, late charges, or costs levied by a third party.
- 4. At least thirty (30) days before any deadline for submitting a nomination for election to the Board, Vantage I shall provide general notice, and individual notice pursuant to CCC §4040 if requested by a Member, of the procedure and deadline for submitting a nomination for election to the Board.
- 5. Nominations may be made from the floor during the annual meeting of Members. Nominations may also be made by write-in on the election ballot. The nomination process may be by any of the following: (a) a Nominating Committee may be appointed by the Board. The Nominating Committee may, in its discretion, make as many nominations for election to the Board as necessary, but not less than the number of vacancies that are to be filled, and forward to the Board its nomination(s); or (b) a Member may submit the name(s) of Members, including himself or herself, to be a nominee for election to the Board; or (c) the Board may make nominations for election to the Board.