

AFFIDAVIT OF CANDIDACY FOR THE BOARD OF DIRECTORS

I, THE UNDERSIGNED, being first duly sworn on oath depose and state as follows:

1. I am at least twenty-one (21) years of age and own a campsite at Woodhaven Lakes.
2. I am current in the payment of my assessments and, to the best of my knowledge, have not violated any provision of the Declaration of Covenants, By-Laws, of the Association, or Rules and Regulations adopted by the Board of Directors or of any Resolutions as adopted by the Board of Directors and therefore, should be considered as a "Member in Good Standing".
3. I do not use my Campsite as my primary and principal residence and the use of my Campsite is for recreational purposes only.
4. To the best of my knowledge, I am unaware of any potential conflict of interest or any fact or potential act wherein I am involved which may directly or indirectly affect the Association or any of its subsidiaries or ventures other than matters included in Exhibit "A" attached hereto and made a part hereof.

Applicant

SUBSCRIBED AND SWORN before me

This _____ day of _____, 20_____.

Notary Public

Exhibit A

**WOODHAVEN ASSOCIATION BOARD OF DIRECTORS APPLICANT
QUALIFICATIONS REVIEW**

REQUEST FOR FILE REVIEW

I, _____, Owner of Section/Lot(s) _____ in Woodhaven Lakes, hereby request an "Applicant Qualifications Review", which includes a file review and a walk-through inspection of my lot.

Date

Signature

2/27/24

WOODHAVEN ASSOCIATION POLICY MANUAL

SECTION 2 ELECTIONS AND REFERENDUMS

02-100-1212 Board Candidate Campaigning Requirements (02/20)

For the purpose of this policy campaigning shall refer to activities pursued by the Candidate which shall include submitting written information for publication, attendance at forums and meeting or other organized events and opportunities. The Candidate is solely responsible for their campaign efforts.

1. Each Candidate must submit an autobiography by the deadline established by the Board, with no more than 200 words, as counted in Microsoft's Word Program. Statements of fact that imply the Candidate has achieved, experienced, and/or is accredited must be supported. Agents authorized by the Board of Directors have the right to verify statements if needed.
2. Each Candidate must submit a position statement by the deadline established by the Board, with no more than 200 words, as counted in Microsoft's Word Program.
3. Flyers will be limited to 1 (one) "8 ½ x 11" poster per candidate per bulletin board. The Association will provide 25 color copies of 8 ½ x 11 poster/flyers at no cost; additional copies will be charged at the current rate.
4. Designated bulletin boards include:
 - a. All comfort stations
 - b. The intersection of Woodhaven Dr. West and Greenbrier
 - c. Blue Gill Lake, corner of Woodhaven Dr East and Millridge Trail
 - d. The Association Office
 - e. The Lakeview/Lakeside Center
 - f. The Rec Plex
 - g. The Family Center
5. Do not use store front windows such as the General Store, the restaurant, concession stands, Service Center or any other business.
6. Do not use walls or posts at the pools, pavilion, restrooms, or any other building.
7. Items to be handed out by the Candidate should be no larger than a 3"x 5" index card and cannot be left on vehicles.
8. Printed material:
 - a. Must be stated or translated in English
 - b. Must be submitted to the Association Office, either in hard copy format or electronically.
 - c. Must be authorized by the Election Chair prior to posting or distribution.
9. Candidates are not to use Woodhaven Association's social media accounts for the purpose of campaigning.
10. Door-to-Door campaigning and/or approaching any person in or around Woodhaven facilities are prohibited except for authorized functions and events.

WOODHAVEN ASSOCIATION BY-LAWS

ARTICLE VII BOARD OF DIRECTORS

Section 4. Qualifications of Directors and Candidates

- a. A Director shall be an Owner in good standing, at least twenty-one (21) years of age. An Owner in good standing is an Owner current in the payment of assessments and not in violation of any provision of the Declaration of Covenants, By-Laws, or Rules and Regulations of the Association; or of resolutions as adopted by the Board of Directors.
- b. If there are multiple Owners of a single campsite, only one of the multiple Owners shall be eligible to serve as a Member of the Board at any one time.
- c. No Owner can be a candidate for a Director if their Campsite is their primary and principal residence.
- d. Every candidate for the Board of Directors shall, prior to receiving a petition of nomination for candidacy and prior to taking a position as a Member of the Board, sign an oath attesting to the qualifications as set forth herein. Further, every Board Member shall annually reaffirm this oath as a condition to remain on the Board. All candidates to the Board and all Members of the Board shall sign a disclosure statement indicating any potential conflict of interest or any fact or potential act which may directly or indirectly affect the Association or any of its subsidiaries or ventures.
- e. Any candidate or Board Member failing to meet any of the qualifications for Candidacy or Board membership contained in this Section may, upon the vote of two-thirds (2/3) vote of the Board, be disqualified from Candidacy or be removed from the Board. Any such Candidate or Board member shall be given written notice of his or her failure to meet any qualification or qualifications within this Section and be afforded an opportunity to so qualify and/or an opportunity to address the Board as to the sufficiency of his or her qualifications for Candidacy or Directorship prior to any Board decision as to disqualification or removal.

2024 ELECTION SCHEDULE

Monday	April 1	Affidavits available on-line or at the Association Office
Saturday	May 11	Affidavit deadline, 4:30 at the Association Office Autobiographies due, 4:30 at the Association Office Position Statement due, 4:30 at the Association Office
Saturday	June 1	Election Committee meets, 10:00 am Association Office Deadline for candidate removal from ballot Deadline for free ad in August <u>Woodhaven News</u> Deadline for submitting answers to questions
Saturday	July 6	Record Candidate Questions and Answers
Saturday	July 13	Meet and Greet
M-W	July 15 - 17	Paper Ballots shall be mailed between these dates Publish Candidate Questions and Answer to membership
Thursday	Aug 22	Ballots postmarked and received by Election Company
Friday	Aug 23	Ballot Adjudication
Saturday	Aug 24	Election Results – delivered by email view at 11 am
Sunday	Aug 25	Annual Meeting
Sunday	Aug 25	(August Board Meeting) Seat new board

2024 Election Election Highlights

The term for a Board of Directors seat is 4 years.

There are 2 scheduled meetings per month. Special meetings may be scheduled in addition to the regularly scheduled meetings.

Your biography can be no more than 200 words as counted in Microsoft Word's program. All statements must be supported. This is a writing to let your audience know about you, your experience, and what you have to offer the Woodhaven community.

Examples may include:

1. I have been a property owner for x number of years.
2. I have served as an alderman in my city for x number of years.

Your position statement can be no more than 200 words as counted in Microsoft Word's program. The definition of a position statement is to state a position on one side of a debatable issue.

Examples may include:

1. I would strive to maintain the great quality of facilities and services already provided while identifying opportunities for improvement.
2. If I get elected to the board, I will commit to making sure property owner concerns are heard. If you come to me, I will listen.
3. If elected I will work hard to ensure what we have here as Property Owners. Woodhaven belongs to the owners and to most it is a big investment of time and money.

No door-to-door campaigning is allowed.

No campaigning on Woodhaven social media.

Add size for the newspaper is 3.94" x 5".

Handouts may be used but can be no larger than 3 x 5 index card.

Campaign posters will be 8 ½ x 11. Woodhaven will provide 25 color copies.

Campaign posters may only be put up on the bulletin boards. We have designated bulletin boards for the posters. You may use all bulletin boards; however, the non-designated boards will be cleaned off on the 1st of every month.