## Riley Farm Property Owners Association, Inc., 2024 Board of Directors Nomination Form

The Riley Farm Property Owners Association, Inc. Corporation is managed and controlled by a Board of Directors. This Board is comprised of 9 members.

As per Section 2 of the By-laws of Riley Farm Property Association, Inc., members of the Board of Directors shall serve a term of 1 year, although each may be reselected for any number of terms. The Nomination Committee shall nominate at least one eligible person for each office to be filled and report its nominations to the membership at the annual meeting of the Riley Farm Property Owners Association, Inc., at which time additional nominations may be made from the floor. Any member in good standing may nominate themselves.

The purpose of this form is to provide an avenue in which to submit your nomination either prior to or during the Riley Farm Property Owners Association, Inc., annual meeting. Forms shall be made available via the Riley Farm website @ http://rileyfarm.net/ or hard copies will be available during the annual meeting.

Voting for the Board of Directors will be done by ballots that will be mailed to each property owner in good standing within ten (10) days following the annual meeting. The ballots will contain a list of all nominees. Only those persons who have signified their consent to serve if elected shall be nominated for or elected to such office. A simple majority of the members in good standing shall constitute an affirmative vote.

As the board has 10 days from the time of the annual meeting to compile the nominations, generate the ballots and distribute to the members for the vote a prompt and complete form is greatly appreciated.

| I  | nominate the nominee below for the Riley Farm Property |
|--|--|
| (Nominator's Signature)                      |  |
| Owners Association, Inc., Board of Directo   | rs.  |
| Date:  |  |
| Nominee's Name:                              |  |
| Nominee's Address:                           |  |
| Nominee's Contact Information:               |  |
| Telephone:                                   | <del>-</del>   |
| Email:                                       | <u>-</u>   |
| l  | consent to serve on the Riley Farm Property Owners     |
| (Nominee's Signature)                        |  |
| Association, Inc. Board of Directors for a m | ninimum of one (1) year if elected.                    |
| Date:  |  |