

## Request for Nominations for Director to the Legends Homeowners Association Board of Directors - 2011

Article V, Section 5.1 of the By-Laws of the Legends Homeowners Association charters the Nominating Committee of the Association to submit nominees for the position of Director on the Board of Directors to be elected at the annual meeting on March 10, 2010. The Nominating Committee welcomes and encourages Member participation and involvement in the efforts and responsibilities of the Association. To be a Director, a nominee must meet the following requirements:

- A nominee must be a **Member of the Association**, which means the member must be a property owner within the Legends subdivision.
- A nominee must be a **Member in good standing**, which means the member has paid all fees and dues.

Members of the Board of Directors are responsible for managing the affairs of the Association on the behalf of and for the collective benefit of all members. These responsibilities include, but are not limited to:

- Attending the annual meeting and monthly Board meetings
- Taking necessary actions to enforce compliance with the Covenants, Conditions and Restrictions of the Legends Homeowners Association
- Evaluate bids and award contracts to service providers as necessary to maintain common area lawns and landscaping, irrigation systems, and maintenance of other facilities
- Investigate, evaluate and approve capital expenditures necessary to maintain and improve the Legends subdivision
- Create, distribute and manage communication of relevant information and notifications to all members
- Schedule, solicit and coordinate volunteers to conduct the various events that take place throughout the year within the Legends subdivision
- Participate and provide input toward zoning issues and other legal matters that may from time to time impact the Legends subdivision
- Create, review and approve annual budgets to cover all Association expenses, including adjusting membership annual dues as necessary to balance the budget.

The Nominating Committee submits the following Members of the Association for nomination as Directors for 2011:

- **Director Seat #1: Steve Berch**, currently a Director
- **Director Seat #2: Kelley McGrath**, currently a Director
- **Director Seat #3: Michael Hudson**, currently a Director
- **Director Seat #4: Dana Wardein**, currently a Director
- **Director Seat #5: Robin Sandy**, currently a Director

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### **Submit a Nomination for consideration at the 2011 annual meeting**

If you wish the Nomination Committee to consider someone to be a Director, please do so by providing the following information. **IMPORTANT:** You are allowed to nominate yourself. You can also nominate more than one person. If you nominate someone other than yourself, the person you are nominating **must** submit a separate statement indicating they accept your nomination. A separate form must be filled out for each nominee you wish to submit.

Your name: \_\_\_\_\_ Your phone number and/or e-mail address: \_\_\_\_\_

Person you are placing into nomination: \_\_\_\_\_ for Direct Seat #\_\_\_\_\_

Nominee address, phone number and e-mail: \_\_\_\_\_

There are three ways for you to submit your nominations and for your nominee to confirm their acceptance of your nomination:

1. Fill out this form and mail it to Association Management, Inc. (AMI), PO Box 5714, Boise, ID 83705.
2. Fill out this form and fax it to Association Management, Inc. (AMI) at **381-0252**.
3. Send an e-mail with all the requested information to Denny Moller (AMI) at [dmoller@amihome.com](mailto:dmoller@amihome.com) . Please type "**Legends Director Nomination**" in the Subject of your e-mail.

**All nominations for Director must be received by AMI (the Legends management company) BY MARCH 9, 2011.**