

## **R-Ranch POA Board of Directors Election Information for 2023**

The R-Ranch Board of Directors elections will be held on July 1, 2023 at Klamath Lodge. Candidate Registration forms are available at Headquarters, on the website, and in the 1st quarter newsletter. Three (3) Directors will be elected this year, and The Ballot Box will again be conducting the election.

### **Important Dates:**

#### **March 1, 2023:**

Applications for Board Candidates will be available at Headquarters, on the website, and will be distributed in the 1st Quarter Newsletter.

#### **May 19, 2023:**

Candidates must be registered with the Ballot Box by noon on this date. You can mail your forms, fax them, or scan and email them directly to the Ballot Box. Candidate Registration forms cannot be turned in at Headquarters.

#### **May 19, 2023:**

Anyone running for the Board of Directors must have all assessments, special assessments, and fines paid by 4:00pm this date to be eligible to run for the Board of Directors as stated in the R-Ranch Bylaws (Redbook, Article 4, Section 4.3)

#### **June 3, 2023:**

Board Candidate Meet and Greet, at the Klamath Lodge and via Zoom at 10:00am. Candidates for the Board will have the opportunity to introduce themselves and answer questions from owners. Refreshments will be provided.

#### **June 15, 2023:**

All Owners wanting to be eligible to vote in the election, must have all assessments, special assessments and fines paid in full by the **Date of Record, which is 4:00pm June 15, 2022**. Anyone not in good standing by this date will not be eligible to vote.

#### **July 1, 2023**

The special members' meeting for the purpose of election will be convened on Saturday at 11am at the Klamath Lodge. Candidates are encouraged to attend so Owners can ask any final questions before they cast their vote. **Signed ballots can be turned in to the Ballot Box representative between 11:00am-noon** at the Klamath Lodge, if they weren't mailed in ahead of time. Election results should be announced during the annual Owners Meeting at 1pm.

***Please contact the R-Ranch Headquarters at [hq@r-ranchca.com](mailto:hq@r-ranchca.com)***

***or 530-475-3495 with any questions.***

## **R-Ranch Information for Candidates of the Board**

Thank you for your interest in serving the ranch in the vital role of member of the Board of Directors for the R-Ranch Property Owners Association. R-Ranch couldn't exist without the dedication and service of involved owners such as yourself. Please read through this list to ensure that you meet the minimum requirements and will be able to perform the duties needed. Additionally, it is your responsibility to carefully read the Red Book which contains our CC&Rs and By-Laws to familiarize yourself with the governing documents of the ranch, and ensure that you are committed to overseeing the affairs of the ranch in accordance with our governing documents. Please contact HQ with any questions at 530-475-3495.

- The "business and affairs of the Association shall be vested in and exercised by the Association's board of Directors." Article VII, section 1 of the By-Laws (Found in the second portion of the Red Book. Articles VII, IX, and XI specifically address the duties and powers of the Board.)
- All Board positions are filled by volunteers. Board members do not receive any compensation for their time serving on the board, although they may be reimbursed for actual expenses incurred during their service.
- Board members should be able to attend the majority of the quarterly board meetings in person at the ranch.
- The ranch provided video conference platform currently is Zoom. Board members are encouraged to utilize Zoom to participate in monthly executive, regular, or special meetings of the board, or at least be able to participate via phone conference call.
- Board members should plan on spending a minimum of 20 hours per month on Board business.
- Prior experience with boards, management, or leadership is ideal.
- Board members will need to make reasonable decisions for the betterment of the Association.
- Board member candidates are encouraged to attend the Candidate Meet and Greet on Saturday, June 3rd, at 10am, either in person or via Zoom.
- Board member candidates should attend the July 1st meeting in person, as the organizational meeting of the Board will immediately follow the announcement of the election results.
- At the Organizational Meeting of the Board of Directors, the new and continuing Board Members shall decide amongst themselves who will serve in the roles of President/CEO, Vice-President, 2nd Vice-President, 3rd Vice-President, 4th Vice-President, Treasurer, and Secretary. Descriptions of these positions and the duties required for each are found in Article XI of the by-laws in the second portion of the Red Book.
- Candidates are encouraged to submit a statement with a photo of themselves on one side of an 8 ½" x 11" sheet of paper. The statement should be submitted to Ballot Box along with the application to be a candidate. It is suggested that candidate statements include: your name, how long you have been an owner, your favorite things to do at the ranch, your relevant experience, and your vision for the future of the ranch.

- Candidates can get an application from Headquarters in person, request one from HQ via email, download it from the ranch website, or use the application provided in the 1st Quarter Newsletter.
- ***Thank you for your willingness to serve!***