

## **Before deciding to run as a Board of Director for South Rim Property Owners Association, here's a few things you should know...**

With the South Rim Property Owners Association, a Board of Director/Officer of the Board needs to make every effort to be present for all meetings, either in-person or via phone-in. As a 5-member Board, we are required to have 3 Board members present, so we may make quorum to hold our meetings.

Our meetings are held every 3 months, on the second Saturday of the month, unless there is a reason for change or a Special Meeting is called. The January, July and October meetings are our normal Board Meetings, and open to all property owners. After the adjournment of our normal Board meetings, as needed, we may hold Executive Meetings to discuss attorney privileged or confidential items; these are closed meetings, where no property owners are permitted. An exception is as follows: A Property Owner has been scheduled by the Board to discuss an attorney privileged or confidential item.

We do understand that not all Board Members/Officers live on the Ranch, which is why we do allow phone-in for Board meetings. However, we do strongly encourage you to attend the April, Annual Meeting of the Members in-person; this is so property owners are able to meet their potential Board of Directors, and if elected, Officer positions may be voted on.

According to our Bylaws (Article XI, Section 2), an Officer of the Board does not have to be a Board of Director. At this time, all South Rim POA Officers are Directors. The current Officers will remain in place, until a Board meeting to elect new Officers is held. Please review the Bylaws for a description of each Officer position, so if elected as a Director, you may elect your Officers.

A few last things to think about: You must be able to keep information confidential. You must make decisions based on the good of ALL property owners; keeping the majority in mind. You may possibly lose friends and make enemies by enforcing our CC&Rs. You may put in long hours, with NO COMPENSATION, to discharge your duties as a Director and Officer. You will never be able to please everyone, but you will have the comfort in knowing that you are making South Rim Ranch a better place to live for all.

Board of Directors  
South Rim Property Owners Association