

2025 LETTER OF INTENT FOR BOARD OF DIRECTORS

South Rim Property Owners Association

At this year’s Annual Meeting, there will be an election for Board of Directors. Ballots will be mailed to association members in February and results will be announced at the Annual Meeting of the Members in April. As of the ratification of our Bylaws on April 1, 2023, Board of Director positions are for two (2) years. Board positions are open for two (2) members on even years and three (3) members on odd years.

If you would like to be considered for a seat on the Board, please fill out the following information in order to be included on the ballot. This will be sent out to the entire membership with other items to be voted on. The majority of votes determine who is elected for the positions. The Bio should be limited to one hundred fifty (150) words or less. It should indicate to the membership why you are running, what skills you possess and what experience you have that you would like to contribute to the Association. The Director positions are volunteer positions and there is NO COMPENSATION for your time or travel. Reimbursement of expenses is by decision of the Board on a case-by-case basis, by majority vote.

The fiduciary responsibility of a Board Member is for the entire Membership. You will be a part of the decisions of where the Associations monies are to be spent. You will be part of the governing body that creates Rules and Regulations for the members of the Association. You will be part of the majority needed in decision making policies for the Association. Board meetings are held based on the need for decisions and business to be conducted. You do not have to be a resident of Arizona to run for the Board, but you do need to be a property owner or owner’s spouse, and at least eighteen (18) years of age.

Please familiarize yourself with the CC&Rs (including any Amendments) and Bylaws which may be obtained on the South Rim Ranch website (www.srrpoa.net) on the home page; pay particular attention to Officer’s duties listed in the Bylaws.

The completed information must be received not later than **February 1, 2025** They may be emailed: minscore@hoamco.com mailed: South Rim POA, PO Box 30520 Flagstaff, AZ. 86003, or faxed: (928) 714-0645. It is required that your Bio be received by the deadline in order to have your name printed on the ballot and to be considered for election.

Name*: _____ Lot #/APN(s)* _____

Mailing Address*: _____ Phone #* _____

City*: _____ State*: _____ Zip*: _____ E-mail*: _____

My Bio for Nomination to the Board of Directors

(Signature*)

(Date*)

*Required Items – Will Void application if not Completed

(See Reverse before completing)

Continuation of Bio:

South Rim POA Board of Directors/Officers

Before deciding to run as a Board of Director/Officer for South Rim Property Owners Association, here's a few things you should be aware of and consider:

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 electronic means. As a five (5) member Board, we are required to have three (3) Board members present so we may make quorum to hold our meetings.

Our meetings are held every three (3) months, on the second (2nd) Saturday of the month, unless there is a reason for change. The January, July and October meetings are our regular Board Meetings; after the adjournment, as needed, we may hold Executive Meetings to discuss attorney privileged or confidential items. Our Annual Meeting of the Members is also held the second (2nd) Saturday of April, unless there is a reason for change. Special Meetings may be called at the Association's discretion and with proper meeting notification. Regular, Annual and Special meetings are open to all property owners; Executive meetings are closed meetings, where no property owners are permitted, with the following exception: 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 electronic means for Board meetings. However, we do strongly encourage you to attend in person if possible, and especially the Annual Meeting of the Members in April; 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 IV, 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