ELECTION GUIDELINES FOR A BOARD of DIRECTOR VACANCY

To be a candidate for Board of Directors, a member must meet the following qualifications:

- 1. Candidate's name must be on the Certificate of Membership for the section in which he/she is a candidate.
- 2. Candidate must be a member at least one year prior to October 19, 2025
- 3. Candidate must be fully paid up on Annual Membership dues and current with all other fines and assessments.
- 4. Candidate must have a criminal background check conducted by the Office dated no earlier than October 19, 2025.
- 5. Candidate must provide the Office with a current Child Abuse History Certification (certifications are considered current if within 60 months from the date of the last clearance.).
- 6. Candidate cannot be a paid employee of the Association.
- 7. Candidate shall not be the spouse of or co-owner of any membership(s) owned by a current Director.
- 8. A Candidate with a Major Offense of the campground rules within the past 3-years is ineligible for candidacy.
- 9. Candidate CANNOT interfere with the Nominating/Election Committee rules regarding the election process. Any violation will render the candidate disqualified. The candidate will be notified of the reason(s) for this disqualification.
- 10. It is strongly recommended that the Candidate has participated in at least one of the following committees for at least one year, Finance, Management, Rules, By-Laws or Maintenance.

<u>SUBMITTING A LETTER OF INTENT (LOI):</u> This Special Election packet contains the Letter of Intent (LOI), the Election Guidelines and an Observer Form. All eligible candidates who submit a LOI will have their names on the ballots. A signed and dated LOI must be in the possession of the Office by 4:30pm <u>Friday, September 12, 2025.</u>

<u>CANDIDATE'S ANNOUNCEMENT</u>: Candidate's qualifications will be verified by the Office and then the Nomination/Election Committee on September 13, 2025. Once verified as eligible candidates, Letters of Intent and Letter of Introduction will be posted on the SRCA website and on all outlying bulletin boards. Campaigning may begin after posting. Personal information will be redacted before posting.

<u>CAMPAIGN SIGNS</u> shall not exceed 18" X 24" in size. If your signs exceed the required measurements, you will be asked to adjust them or remove them. One (1) sign is permitted per lot per candidate, endorsing the candidate only. Campaign signs are not permitted on any Association lots, common grounds, or bulletin boards. Do not staple or nail to any tree. Campaign signs may be placed on other member's lots with the permission of that member. All campaign signs must be removed by the day after the election.

<u>OBSERVERS:</u> Each candidate is permitted one (1) observer and the observer must be a member of the campground. The candidate should review the instructions on the Observer Form with their designated Observer. The candidate must submit their Observer's Form to the Office no later than October 16, 2025.

<u>TIE:</u> A tie in the election of a section director will be decided by a coin toss. A 3-way tie will be decided by high card draw using one suit of a deck of playing cards, with the Ace removed. The Nominating Chairperson or Co-Chairperson will conduct the tiebreaker on Election Day in the Rec Hall. Order of toss or draw is determined by 1st letter of last name.

Chairperson flue Cury

LETTER OF INTENT SECTION \underline{A} DIRECTOR VACANCY

Lust	Middle	Last		
I,			Lot	submit my nomination for a Director
a vacancy in Sec serve, adhering to conducted within Please contact the	etion \underline{A} for a to the Rules and I the last 12 months of fice with year of introduction	erm expiring Some Solution Sol	eptember 5, 2027 A. I understand a copy of my Carrention so the	7. I hereby signify my intent and willingnes I must pass a Criminal Background Check hild Abuse History Certification to the office background check can be completed. S LOI. Your address, phone number and emainstances.
Current Address:				~.
				Phone:
				Email:
2. What is your i	notivation for 1	unning for the	Board and wh	at would you like to see improved to betto
3. If you have act	tively participat			ist them below.
You may drop off 1150 West Park R	at the office Old, Slippery Rock eived by email of the control of	addressed to the Remail to nome of the Remail to nome of the Remail of the contract of the con	he Attn: Nomin hinating@srcahor femailed or mail	2025 at the end of business day. Place this ating/Election with your name and lot#. me.com OR mail to SRCA, Attn: Nominated, the candidate will be notified if any of receive confirmation, then they should
By signing this Le Board of Directors	tter of Intent, I as Vacancy of SR	ffirm that I hav CA and meet th	re received, read ne requirements t	and understand the Election Guidelines for o serve as a director
Signature				Date

OBSERVER FORM SECTION A VACANCY SPECIAL ELECTION

Date:		
Candidate:	Signature of Candid	date:
Observer:	Observer's Lot #	Phone #
Signature of Committee Chairperson/[Designee:	
Candidate: Each candidate is permitted one (1) obcandidate must submit this form to Notime listed below.	oserver. Your Observer must be ominating Chairman or the Offi	e a member of SRCA. The ce no later than the date and
Observer:You must be a member of the SRC Saturday, October 18, 2025 tentative	A. You are permitted to be property at 12 PM.	resent during the vote count on
 You must not interfere with, or in a view the counting of the ballot (not a have a question, please see the Nom YOU SHALL REMAIN FROM THE BEG 	results) of only the section for v ninating/Election Committee cl GINNING UNTIL THE END and O	whom they are observing. If you hairperson or designee.
leave before the end, you cannot refObserver must remain seated while	turn	
	PROHIBITED DURING THE OBS THE CHAIRMAN AND CO-CHAI	
Observer are seated with a distance of	not less than 12 feet from the	table being used for counting.
This form must be turned into the Nom PM on Thursday, October 16, 2025. Whof this to give to your observer.	inating/Election Committee Ch hen the candidate submits this	nairperson or Designee by <u>4:30</u> from, you will receive a copy
Signature of Observer agreeing to the a	bove	