



February 4, 2020

Dear Old Forge Crossing Owner:

The Old Forge Crossing Annual Meeting and Executive Board Elections will be held on Tuesday, April 14, 2020 at 8:00 PM in the Barn at Old Forge Crossing

There are three (3) seats up for election. All three seats are for a three year term. Board members whose terms are expiring are Glen Reyburn, Doug Grosholz and Gloria Recchi-Munyan.

If you are considering seeking a seat on the Board please complete the attached Candidate Data Sheet and obtain signatures from ten unit owners. The completed form must be received by the Management Office no later than March 8, 2020.

Please note that we have added two new questions to the Candidate Data Sheet. The first asks if a candidate would be willing to accept and sign the Confidentiality Policy and Guidelines which is presented to the Board after each election. The Policy is posted on the Members Only section of the webpage for review. We also ask if a candidate would enroll in a Board Leadership Development Workshop. This workshop will help Board Members understand their role and better serve the community.

Should we fail to receive two (2) nominations for each seat by petition; nominations will be taken from the floor at the meeting.

If you have any questions, please call the Management Office.

On behalf of the Executive Board,

Johanna Hertz CMCA, AMS
Community Manager
Old Forge Crossing Condominium

OLD FORGE CROSSING CONDOMINIUM ASSOCIATION
2020 BOARD ELECTIONS
CANDIDATE ENDORSEMENT & DATA SHEET

NAME: _____ UNIT # _____

ADDRESS (If living off premises) _____

PHONE: WORK _____ HOME _____

How long have you lived/owned at Old Forge Crossing? _____

EDUCATION: (State schools, years attended, and degrees, if any)

EMPLOYMENT: Present Employer _____ How long? _____

Position _____

LIST ANY EXPERIENCE YOU FEEL WOULD ESPECIALLY QUALIFY YOU TO SERVE ON THE EXECUTIVE BOARD.

STATE BRIEFLY WHY YOU DESIRE TO RUN FOR ELECTION TO THE BOARD:

Do you agree to accept and sign the Confidentiality Policy and Guidelines for the Board? Yes No

Do you agree to attend a Board Leadership Development Workshop? Yes No

I hereby state that I am willing to serve on the Executive Board at Old Forge Crossing Condominium. I hereby consent to the publication of the above data to all unit owners to assist them in casting their ballots for the Executive Board.

DATE: _____ SIGNATURE: _____

ENDORISING SIGNATURES

- | | |
|----------|-----------|
| 1. _____ | 6. _____ |
| 2. _____ | 7. _____ |
| 3. _____ | 8. _____ |
| 4. _____ | 9. _____ |
| 5. _____ | 10. _____ |

SIGNATURES MUST BE THOSE OF **OWNERS** AND ONE SIGNATURE WILL BE ACCEPTED PER UNIT.

*** RETURN THIS SHEET NO LATER THAN MARCH 8 ***

OLD FORGE CROSSING CONDOMINIUM ASSOCIATION

ANNUAL MEETING

TUES. APRIL 14, 2020

IN THE BARN AT OLD FORGE CROSSING

AGENDA

1. REGISTRATION 7:30 PM
2. CALL TO ORDER 8:00 PM
3. EXPLANATION OF VOTING REQUIREMENTS
4. MEET THE CANDIDATES
5. CASTING OF BALLOTS
6. COMMITTEE REPORTS
8. UPCOMING PROJECTS
9. DISCUSSION OF THE 2020/2021 BUDGET PROCESS
10. QUESTION/ANSWER PERIOD
11. ELECTION RESULTS
12. ADJOURNMENT