



Bear Valley Springs Association

29541 Rolling Oak Drive
Tehachapi, California 93561
(661) 821-5537 ♦ Fax (661) 821-5406

January 26, 2017

Dear Association Member:

In accordance with the Bylaws of the Bear Valley Springs Association, the 46th Annual Meeting will be held on Saturday, June 10, 2017 at 2:00 PM at the Whiting Center in Bear Valley Springs. Association Directors for the 2017-2018 fiscal year will be elected at this meeting. Candidates and Association Members may witness the counting and tabulation of the votes at this meeting. The opening and counting of the ballots will begin at 11:00 AM when the polls close. In addition to the Annual Meeting, the outgoing 2016-2017 Board of Directors will be conducting a Special Open Board Meeting on the same day, Saturday, June 10, 2017 at 9:00 AM at the Whiting Center in Bear Valley Springs.

«First_Name» «Last_Name»
«Mailing_Address»
«Mailing_City» «Mailing_State» «Mailing_Zip»

Bear Valley Springs Candidate Application

On the reverse is a letter from the Inspector of Election inviting Members in Good Standing to stand for election.

As provided in the Association Rules, all Members are invited to submit proposed changes to the Association's Articles of Incorporation, C&Rs, Bylaws, or Rules for a vote by the Membership. In submitting proposals, please bear in mind that Article III, Sections 1 and 2 (Membership) and Article VIII (Board of Directors) of the Bylaws can be changed only by an affirmative vote of at least three-fourths (75%) of the total vote of the entire Membership.

Any proposals for changes must include the exact citation and text of the proposed changes and an explanation of the purposes, intended effects and reasons for the changes. Proposed deletions must be shown in ~~striketrough~~ type and additions in **bold underlined type**. The Secretary must receive proposals by 4:00 P.M. on February 13, 2017, in order to be included in the ballot materials. Proposals included in the ballot materials will include the names of the members who submitted them. Proposals may be submitted by mail, email or fax.

At its Special Meeting of March 21, 2017, the Board of Directors will, by majority vote, permit for inclusion on the ballots the proposals that meet the following criteria:

- (1) Are within the jurisdiction of the Association
- (2) Are not illegal or prohibited by the Association's Governing Documents.
- (3) Do not include matters that the Board may act on in Executive Session, including:
 - A. Litigation
 - B. Matters relating to the formation of contracts with third parties
 - C. Personnel matters.
 - D. Any matter relating to the disciplining of Association Members.

The Board may edit the text and format of proposals provided their substance is not changed. Ballot proposals to be included on the ballot will be published in the April 2017 Bear Tracks and mailed to all members, providing an opportunity for arguments for and against.

Members may submit arguments of 200 words or less no later than April 19, 2017, addressed to the Inspector of Election. The Inspector of Election will mail the Notice of Annual Meeting to all members no later than May 10, 2017.

Cordially,

Kathleen Chattin

BVSA Board Secretary
Bear Valley Springs Association

****PLEASE SEE REVERSE SIDE****

Bear Valley Springs Association

We invite your candidacy as an Association Director for the coming Fiscal Year 2017-2018. The successful operation of our Association is dependent on a qualified and dedicated Board of Directors. The Board currently meets on the fourth Monday of each month to conduct Association affairs and provide Members an opportunity to express their views and offer suggestions. The incoming Board for 2017-2018 may change the date/time to hold their Regular Monthly Board Meeting by a unanimous vote.

The Membership expects that a candidate, if elected, will perform the duties of a Director in the best interests of Bear Valley Springs as a whole and not for any personal gain or for the benefit of any special interest groups.

This year, the Board of Directors has contracted with HOA Elections of California an independent Inspector of Election firm. As part of their services, they will be working with the Nominating Committee to oversee candidate registration. If you are a "Member in Good Standing", as defined in Section 101(f) of Association Rules and are interested in serving as a Director, you may nominate yourself as a candidate. Candidates may: 1) Complete and return this registration form to the Inspector of Elections along with a written statement of 200 words or less, 2) Be nominated from the floor of the Annual Meeting by themselves, or others. A photograph may also be submitted with your 200 word statement.

This form, statements and photographs may be returned by mail to the address noted at the bottom of this page, by fax to **800-809-4535** or email to info@hoaelections.com. **It is your responsibility as a candidate to ensure that your candidate registration form is received by HOA Elections of California by the deadline date.** Candidates **MUST** be registered by no later than April 19, 2017, at 4:00 PM. Members in Good Standing who have registered by the deadline, will automatically become candidates and their statements and photographs will be included with the ballot mailed to all members. Statements are distributed as submitted. Please check your statement carefully for accuracy, spelling and grammar.

The Election Inspector, HOA Elections has provided Bear Valley Springs with our own Election Website. You have the option to apply for candidacy and submit your statement online. Please visit: www.MyHoaVote.com select the name of your Association and enter the password below:

Password: bvs0610 ****Please note username and password are case-sensitive****

I ACKNOWLEDGE THAT I HAVE REVIEWED THE ASSOCIATION'S CANDIDATE ELIGIBILITY CRITERIA AND THAT TO THE BEST OF MY KNOWLEDGE, I MEET THE CRITERIA. I HAVE ALSO REVIEWED THE OBLIGATIONS AND REQUIREMENTS OF BOARD MEMBERS AND AM PREPARED TO FULFILL THOSE OBLIGATIONS TO THE EXTENT OF MY ABILITIES IF I AM ELECTED.

First Name: _____ Last Name: _____

Address You Own in the Community: _____

Are you currently a member of the Board of Directors (an incumbent)? Yes No

A statement of 200 words or less is submitted with this form? Yes No

Signature: _____ Date: _____

THE FOLLOWING INFORMATION WILL NOT BE PRINTED ON ELECTION MATERIALS AND IS FOR OUR USE TO CONTACT YOU IF WE HAVE QUESTIONS REGARDING THE INFORMATION SUBMITTED ONLY. YOUR INFORMATION IS NEVER SOLD OR USED FOR ANY OTHER PURPOSE.

Phone: _____ Email: _____

HOA Elections of California
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Email: info@hoaelections.com | Phone: 951.667.7191 | Fax: 800.809.4535