

Dear Tamarack Trails Owners,

The Annual Meeting of Members and the Election of Directors is scheduled for **Tuesday, October 26th**. The Board of Directors (BOD) appointed Tamarack Trails Owners Harry Miles, Joan Lerman, Sharon Genthe and Jayne Meyer to the Nominations and Elections Committee (NEC) this year. They will work with outgoing BOD Vice-President Amy Kell to supervise the nomination and election of four Directors for two-year terms.

The job of the NEC is to solicit and identify the slate of candidates for the Board of Directors. **The NEC does not vet candidates.**

Tamarack Trails Members who are interested in running for the BOD must:

- Be a Tamarack Member (Owner) and must be current with their fees and assessments
- Respond in writing to questions posed by the NEC about their background and experience as well as their views of the important issues facing Tamarack Trails, and how they would work to resolve them
- Submit a photo of themselves (a selfie is fine), which will be distributed to all Members with the candidate's responses to the questions prior to the election

The NEC is planning to host a low-key Meet the Candidate event at the Clubhouse in October prior to the election.

In October, you will receive paper ballots where you can vote for the candidates of your choice, along with instructions to return completed ballots to the Clubhouse at least two days before the election. The ballots will be counted by the NEC and results will be reported to the community at the Annual Meeting.

We encourage you to consider running for the Board of Directors this year. We need your involvement! BOD work is important work for our community and your voice could help shape the direction of Tamarack Trails for years to come.

Please feel free to discuss this opportunity with any of the NEC members. Here are our email addresses:

- Harry Miles milesharry@mac.com
- Joan Lerman lerman@charter.net
- Sharon Genthe stgenthe@gmail.com
- Jayne Meyer mshazmat@gmail.com
- Amy Kell amy@kellconsulting.com

Thank you!

Tamarack Trails Nominations and Election Committee