



MEADOW STONE LODGE OWNERS' ASSOCIATION

Important Announcement #1 Regarding Upcoming Election of Directors

You are invited and encouraged to become a candidate for election to the Meadow Stone Lodge Owners Association's Board of Directors. There are **3** seats up for election this year, currently held by Maureen O'Donnell, Connie Benz and Bryce Wehan. The **3** candidates who receive the highest number of votes in the election will serve two-year terms.

To become a candidate, you must notify the Association in writing, by completing and submitting the enclosed *Notice of Desire to be a Candidate* form. Your *Notice of Desire to be a Candidate* must be submitted either by e-mail to jpilar@pyramidpeakproperties.com or by mail or hand delivery to the following address:

Meadow Stone Lodge Owners Association
1725 Grizzly Mountain Dr.
South Lake Tahoe, CA 96150

Your Notice of Desire to be a Candidate and your optional *Director Election Statement* (described below) must be received by the Association prior to 5 :00 p.m. on **April 15, 2022** (the "Nomination Deadline"). Each Member who meets the qualifications set forth below and whose *Notice of Desire to be a Candidate* is received by the Association prior to the Nomination Deadline shall automatically be a candidate. There shall be no nominations from the floor at the Annual Meeting and votes for write-in candidates shall not be valid. It is each Member's responsibility to confirm that such Member's *Notice of Desire to be a Candidate* was received by the Association prior to the Nomination Deadline.

Candidate I Director Qualifications:

1. Except as provided in Section 1.D of the Election Rules, to be eligible to become a candidate, a person must, as of the Nomination Deadline, be a Member.
2. Except as provided in Section 1.D of the Election Rules, to be eligible for election to the Board, a candidate must, as of the date scheduled for close of the balloting period, be a Member.

Director Election Statements:

Each candidate and each Member advocating a point of view may, but is not required to, submit (to the addresses listed above) a *Director Election Statement* that is reasonably related to the election. *Director Election Statements* shall not, when printed, exceed one side of a single 8½" x 11" page. Monochromatic copies of all *Director Election Statements* that are received by the Association prior to the Nomination

Deadline will be included with the Ballot Packets that will be mailed to all Members and may be posted on the Association's official internet website, in accordance with the Association's Election Rules.

By submitting a *Director Election Statement*, you accept full responsibility for its content and agree to indemnify the Association and its agents and representatives for all damage arising from or related to any such content. It is each Member's responsibility to confirm that such Member's *Director Election Statement* was received by the Association.