

ADMIRAL'S COVE BEACH CLUB
BOARD OF DIRECTORS NOMINATION CONSENT FORM

The Admiral's Cove Beach Club Nominating Committee is looking for members in good standing interested in serving as a Director of the Admiral's Cove Beach Club. There are two Board of Director positions that need to be filled this year. Directors are elected for a term of three years beginning at the end of the Annual Members Meeting.

Board members are expected to attend Board meetings, serve on committees and actively participate in the administration and governance of the community's common areas and facilities and to participate in organized functions.

Directors are limited by the bylaws to a maximum of 72 consecutive months. This means that once elected or appointed to the Board they can seek re-election once. No Director re-elected under this provision shall be eligible to run for re-election until he/she has been off the Board for at least two years.

Newly elected Directors will be seated at the end of the Annual Meeting held on the 4th Saturday of January, at a place to be designated by the Board of Directors. Generally, both the old and new Board members meet immediately after the Annual Meeting to share important information. Additionally, the new Board then elects its President, Vice President, Secretary and Treasurer. The President must have served on the Board for at least one year.

Interested members in good standing are urged to complete this form and return it by November 15 to a Nominating Committee member or:

**Admiral's Cove Beach Club
P. O. Box 366
Coupeville, WA 98239**

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I wish to run for election to the Admiral's Cove Beach Club Board of Directors, for a three year term to begin at the end of the Annual Members Meeting this upcoming January. I consent to the nomination and understand that this form must be returned to the Nominating Committee by November 15.

Name _____

Address _____

Phone No. _____ E-mail _____

Alternate Contact Information _____

Signature

_____ Date _____

Please identify the strengths and qualifications you would bring to the Board. Include hobbies or interests, organizational or administrative experience, and your suggestions for the betterment of the club and its facilities. This information will be mailed to the voting members for their consideration so please be concise.
