

PLANTER'S ROW HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS - NOMINATION FORM

This form is provided for homeowners who wish to run for the Board of Directors. You may nominate yourself or you may nominate someone else (a neighbor or current board member). If you nominate someone else, we will verify that he or she wishes to have his or her name placed on the ballot. Remember only homeowners who are in good standing (no overdue balance on their account or violations) are permitted to serve on the Board.

The names of the nominees approved to run for election to the Board of Directors shall be included on the Annual Meeting Proxy/Ballot Form that shall be sent with the Annual Meeting notice.

ARTICLE IV BOARD OF DIRECTORS

2. Number, Tenure, Qualifications. The Board of Directors or the Members may from time to time fix the number of directors at not fewer than three nor more than five at the annual meeting or at a special meeting called for such purpose. Directors must be Members of the corporation, and must have been Members of the corporation for a period of no less than twelve (12) months preceding the annual meeting in which they are elected.

10. Nominations and Declaration of Candidacy. Prior to each election of directors by the Class "A" Members, the Board shall prescribe the opening date and the closing date of a filing period, not fewer than five nor more than thirty days, in which each and every eligible person who has a bona fide interest in serving as a director may file as a candidate for any position to be filled by the votes of Class "A" Members. The Board shall also establish such other rules and regulations as it deems appropriate to conduct the nomination of directors in a fair, efficient, and cost-effective manner.

11. Qualifications. In addition to other such rules and regulations the Board prohibits a Member from applying for a Director's position in the event:

- (a) Any duly elected Director, who resigns from office prior to the expiration of his election term as a Director, will forfeit his right to be elected as a director for a period of 2 years.
- (b) Any Member who has received a felony conviction, will forfeit his right to be elected as a Director for a period of 10 years.

In order to streamline the Annual Meeting and ensure that nominees are eligible, there shall be no write-in candidates allowed after the proxy/ballot form has been mailed and there will be no nominations permitted from the floor at the Annual Meeting.

NAME OF NOMINEE: _____

YOUR NAME: _____

YOUR ADDRESS: _____

YOUR TELEPHONE: _____ YOUR EMAIL: _____

Is the Nominee: Self: Other:

Briefly state your qualifications/reasons for wanting to serve on the Board
(or reason you believe your nominee is qualified) please use a separate sheet if additional space is required:

The Association must receive this form in person or by any of the following methods by 5pm on or before March 15th, 2021.

- By mail: Planters Row HOA, % Cedar Mgmt Group, PO Box 26844 Charlotte, NC, 28221
- By email: plantersrow.SC045@gmail.com
- Lock box on clubhouse

After receiving your nomination form, the HOA Board of Directors will contact you regarding the position.