

Annual notice of open nomination period for Valhalla Valley Homeowners Assoc. Board of Directors

Per the directive of the By-Laws 4.03 Election of Directors, this correspondence is a solicitation of all members of the association to present the names of nominated individuals who would be willing to serve in the capacity of director. Such nominations must be mailed to the Secretary of the Association before Dec. 31st, 2013. Please see the attached paragraph 4.03

4.03 Election of Directors. On or before December 1 of each year, the secretary of the Association shall mail all Owners a notice requesting nominations for the board of directors. All nominations shall be mailed to the secretary on or before December 31 of each year. The Owners must obtain the prior consent of any person they nominate and may nominate themselves. If the number of nominees equals the number of directors to be elected, the nominees shall automatically become the new directors to take office at the annual meeting. If the number of nominees is less than the number of directors to be elected, the secretary shall solicit further nominees by mail. If the number of nominees exceeds the number of directors to be elected, the secretary shall conduct an election at the annual meeting by written ballot. If the incumbent secretary is a nominee, votes at the annual meeting shall be counted by a committee of three (3) members who are not nominees. Each member, or its proxy, shall be entitled to cast one vote per Lot owned for each director on the board of directors. The persons receiving the largest number of votes shall be elected and shall take office at the annual meeting.

Such nomination should be mailed to:

Mari Madden, Secretary
7126 E Valhalla Way
Madison, WI 53719