## HeatherRidge Umbrella Association

5864 Manchester Drive, Gurnee, Illinois 60031-6126 Office (847) 816-9300 Fax (847) 816-9312

December 30, 2020

Subject: HeatherRidge Umbrella Association (HUA) Election Process

Ladies and Gentlemen,

The HUA Annual meeting will be held on Tuesday March 23, 2021. Delegates will vote for candidates running for the four seats on the HUA Board of Directors. There will no longer be an open general election as previously mandated by Illinois Statute.

A lot has to be done prior to the election. Timeline below:

- Prior to February 2, 2021 -
  - Each residential homeowner association Board must review the status of all available Delegates and Alternates and make sure that a full roster of said owners is presented to the applicable Neighborhood Committee Chairperson.
  - The Annual meeting announcement will be made and nomination forms (back page) made available to all HUA owners/members.
- February 2, 2021 Each Neighborhood Committee must present an accurate roster of Delegates and Alternates to the GEOC by residential association.
- February 12, 2021 Nomination forms are due for submission.
- February 23, 2021 All known candidates for openings are to meet with the Delegates for introduction and interview.
- March 23, 2021 Annual Meeting.

Please contact Al Villasenor at the number above with any questions.

Cordially,

Todd Campbell

Chair, General Election Oversight Committee

### SPECIAL INFORMATION

#### FOR YOUR INFORMATION - PLEASE SAVE FOR FUTURE REFERENCE

FYI- The HUA is notifying all residents of the Notice of Election and availability of the Nomination forms for the four open Director positions on the HUA Board of Directors. The Nomination forms are available in the HUA office (9-5 Monday thru Friday). The official Notice of Election and Bio's from Nomination forms of the candidates will hopefully be published in the February 2021 issue of the Happenings OR on the HeatherRidge website (heatherridge.org). - Al Villasenor, HUA Manager

## CALL TO ANNUAL ELECTION

The Annual Election will be held at the Main Recreation Center (5900 HeatherRidge Drive) on Tuesday, March 23, 2021 at 7 pm. The Election will be held for four open HUA Umbrella Board Director positions.

- Four open seats on the HeatherRidge Umbrella Association Board of Directors. The three directors up for re-election are Matt Kuechle, Todd Campbell, Ron Johnson, and Ann Richter. Only owners are eligible to run for a seat on the HUA Board of Directors.
- Nominations may also be taken from the floor prior to election on the evening of Tuesday, March 23, 2021.

## And Now the Big Question - What do the Directors and the Board Do?

- HeatherRidge Umbrella Association (HUA) Board of Directors are "vested"
  (definition: to invest with authority or power) to direct and administer the business
  of the HUA property as elected representatives of the owners.
- Directors may serve on, or chair, official Committees (Finance, Landscape, Ponds, Golf, Security, Legal, etc.).
- Directorship is not a paid position. However, it does require investment of time, expertise, and dedication.
- Responsibilities include purchasing decisions, personnel issues, legal and policy decisions, business for "common areas and buildings," Budget and Six-Year Plan input - just to name a few tasks.
- Directors get to meet and interact with residents, employees, contractors, and consultants.
- There are meetings to attend and research to be done for the good and welfare of all residents.
- The term of office is for three (3) years, one-third of the HUA Board turn over each year.
- It is a very important job, and it takes a special type of person to perform it. **How**About You?

## **NOMINATION APPLICATION**

# HEATHERRIDGE UMBRELLA ASSOCIATION 2021 Annual Meeting - March 23, 2021

l, ho	ereby submit my name for
nomination for the Board of Directors of the HeatherRidg	ge Umbrella Association.
I feel that I would be an asset to the Board because:	
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(Please limit your response to 300 words. Your response will be distributed voters)	"as is" as your candidate statement to
I hereby consent to the distribution of the above to the h Umbrella Association and I hereby state and ratify that I and a member of the association in good standing.	
Date:	
Signed:	
Address:	

Note: Please return the application to the HeatherRidge Umbrella Association office,

5864 Manchester, Gurnee, IL 60031 no later than 5 PM Friday February 12, 2020.

2021-January/Election-Information-2021/Nom-Form-2021.docx