

**Palomino Lakes Property Owners Association
Palomino Lakes Mutual Water Company
P.O. Box 687 Cloverdale, CA 95425**

March 3, 2015

2015 ANNUAL MEETING

The 2015 Annual Meeting, which will include the election of Directors to both the Property Owners Association and the Mutual Water Company, has been scheduled.

The meeting will take place on Saturday, May 16, 11:00 AM at the OLD CROCKER INN, 1126 OLD CROCKER INN ROAD, Cloverdale.

NOMINATIONS COMMITTEE FORMED

In preparation for the upcoming election of Directors to the boards of the Property Owners Association and the Mutual Water Company, the Boards have named Lynn VonHoogenstyn as Inspector of Elections and Chair of the Nominations Committee. The role of the Nominations Committee is to find suitable candidates to run for election to both Boards. Debra Colvard and Maya van den Heuval join Lynn on the committee.

Potential candidates should review the roles and responsibilities of Directors as described in the organizations' bylaws. *In addition to the responsibilities listed in the bylaws, recently passed State AB 54 now requires that board members of mutual water companies that operate public water systems complete a two-hour course regarding the duties of a corporate director to avoid contractual conflicts of interest and fiduciary duties, duties of public water systems to provide clean drinking water that complies with the federal Safe Drinking Water Act, and long-term management of a public water system.* As in the past, Association members may self nominate. Those wishing to self-nominate should review the requirements and procedures for self nomination contained in the bylaws and are reminded that the bylaws require self-nominations to be in writing. The bylaws are available at www.palominolakes.org.

Nominations must be received by 5:00 PM Wednesday, April 15, 2015, to appear on the ballot.

Candidates are invited to submit a position/qualification statement to be mailed to voters along with the ballot. Candidates may submit statements to a member of the Nominations Committee or to the Association / Water Company Secretary. The statement is limited to 250 words.

Candidate statements must be received by 5:00 PM Wednesday, April 15, 2015, in order to accompany the ballot.

Lynn Von Hoogenstyn, lynnirene@hotmail.com
Debra Colvard, peacefulsunrise@comcast.net
Maya van den Heuval, mvdheuval@comcast.net

*Respectfully,
Jan Harlan, Secretary/Treasurer(interim), Palomino Lakes Homeowners Association
Janet Vail, Secretary/Treasurer, Palomino Lakes Mutual Water Company*