

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

March 8, 2011

2011 ANNUAL MEETING

The 2011 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 21, 2011, at 10:00 AM at the Cloverdale Veterans Memorial Hall, 205 West First Street, 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 Andy Grose 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. Jim Lamb and Howard Blake join Andy on the committee.

The committee will canvas the community to find and nominate candidates. Potential candidates should review the roles and responsibilities of Directors as described in the organizations' bylaws. As in the past, Association members may also 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 Monday, April 11, 2011, 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 Friday, April 15, 2011, in order to accompany the ballot.

Andy Grose, a-grose@comcast.net, 415-238-3247

Howard Blake, hclake3@comcast.net, 894-4709

Jim Lamb, jdots@comcast.net, 894-2481

Rick Corriea, Association / Water Company Secretary, rmcorriea@comcast.net, 894-0432