

FOUNTAIN LAKE RV PARK
8599 16th Road
Almond, WI 54909

June 28, 2024

The Annual Fall Meeting of the Fountain Lake RV Park (FLRVP) is scheduled for Saturday, September 7, 2024, at 9:00 a.m. in the Armour Hall. The Nominating Committee is using this letter to solicit candidates for the following positions:

Three (3) Board Members will be elected by the membership at this meeting. Candidates for the Board must declare their intent to follow the Rules, Regulations and By-Laws for the purpose of protecting the value of member investments. All Board Members are to represent the best interests of the park and its members.

Current Board member terms expire as follows:

2024	2025	2026
Sandra Aguiard	Ed Villella	Doug Geracie
Al Perry	Ron Dobrinska	Paul Head
	Jan Welsh	Tom Wilson

The By-Law committee shall consist of five (5) members. By resolution, members will serve a 2-year term. The election cycle rotation will alternate from a 3-member selection to a 2-member selection annually. This year two (2) members will be elected to the committee.

Current By-law member terms expire as follows:

2024	2025
Jennifer Hendrickson (replacing Dennis Brandemuhl)	Carol Krebs
Open seat	Rayne Armour
	Judy Larsen (replacing Angie Waldo)

The Nominating committee shall consist of a minimum of three (3) members. By resolution, members will serve a 1-year term.

Current Nominating committee member terms expire as follows:

2024
Cheryl Weyers
Bonnie Dylak
Jim Schinke
Mary Morse

The Grievance committee shall consist of three (3) members. By resolution, members will serve a 1-year term.

Current Grievance committee member terms expire as follows:

2024
Debbie Matuszewski
Wendy Wilson
John Wegner

Please consider being nominated for a position on the FLRVP Board of Directors, the Bylaws committee, the Nominating committee, or the Grievance committee by completing the associated form and either delivering it to the FLRVP office or mailing to the address on the form. All nominations must be returned no later than **July 14, 2024**. All nominations will be incorporated in the official July - Call to Meeting letter by Doug Geracie, President of FLRVP, and delivered/mailed to all members.

Thank you for your consideration. The members of the nominating committee are Cheryl Weyers, Jim Schinke, Mary Morse and Bonnie Dylak.

Regards,

Doug Geracie

Doug Geracie
President, Board of Directors
Fountain Lake RV Park

FOUNTAIN LAKE RV PARK, INC.

June 28, 2024

Please complete this form and return in person or by mail no later than **July 14, 2024** to:

Fountain Lake RV Park
Attn: Chairman of Tellers (Lot 301)
8599 16th Rd.
Almond, WI 54909

I, _____, request to be nominated for a position on the Fountain
(print name)
Lake RV Park (FLRVP) **Board of Directors.**

By-laws: Article VI **Board of Directors** (page 16)

Section 1. GENERAL POWERS. The affairs of the Corporation shall be managed by its Board of Directors. Directors need not be residents of Wisconsin.

Section 2. NUMBER, TENURE, AND QUALIFICATIONS. The number of directors shall be a minimum of six (6) and a maximum of (9). Each director shall hold office for a term of three (3) years. If the nominating committee cannot find a minimum of (3) qualified candidates to replace any board directors whose term has ended and no qualified candidate is nominated from the floor at the annual fall meeting, the board may be run by a reduced number of directors. The board will remain at that lower number of directors for the following year until the next annual meeting where any qualified candidate can run again to bring the board directorship backup to a maximum of nine (9) directors. A member is qualified to be a board director if they are a member in good standing, do not owe monies to the corporation, do not have any current Standing Rules or By Law violations, and they are not family related to anyone currently on the board.

Signature: _____ Date: _____

My qualifications are: _____

FOUNTAIN LAKE RV PARK, INC.
June 28, 2024

Please complete this form and return in person or by mail no later than **July 14, 2024** to:

Fountain Lake RV Park
Attn: Chairman of Tellers (Lot 301)
8599 16th Rd
Almond, WI 54909

I, _____, request to be nominated for a position on the Fountain
(print name)
Lake RV Park (FLRVP) **Bylaws Committee**.

SECTION 5: BYLAWS: A **Bylaws Committee** shall be a standing committee.

The committee shall consist of five (5) members. By resolution, members will serve a 2-year term. The election cycle rotation will alternate from a 3-member selection to a 2-member selection annually.

Signature: _____ Date: _____

My qualifications are: _____

FOUNTAIN LAKE RV PARK, INC.
June 28, 2024

Please complete this form and return in person or by mail no later than **July 14, 2024** to:

Fountain Lake RV Park
Attn: Chairman of Tellers (Lot 301)
8599 16th Rd
Almond, WI 54909

I, _____, request to be nominated for a position on the Fountain
(print name)
Lake RV Park (FLRVP) **Nominating Committee.**

Signature: _____ Date: _____

My qualifications are: _____

FOUNTAIN LAKE RV PARK, INC.
June 28, 2024

Please complete this form and return in person or by mail no later than **July 14, 2024** to:

Fountain Lake RV Park
Attn: Chairman of Tellers (Lot 301)
8599 16th Rd
Almond, WI 54909

I, _____, request to be nominated for a position on the Fountain
(print name)
Lake RV Park (FLRVP) **Grievance Committee.**

Signature: _____ Date: _____

My qualifications are: _____

