



## **Election of the Camp Neringa, Inc. Board of Directors – November 2023**

In anticipation of the eighth annual Members' meeting of Camp Neringa, Inc. on November 11, 2022, one **(1)** candidate to the Board of Directors will be elected for a three year term. Members in good standing are invited to consider candidacy for the Board of Directors.

### **PRIOR TO THE NOVEMBER MEMBERS' MEETING:**

- All Camp Neringa, Inc. Members are invited to send in names of candidates to the Board using the Board Nomination Form.
- If you are interested in standing for election to the Board in November, please review the Board Qualifications document and then complete and send in the Board Nomination Form.
- If you strongly feel that you would like to nominate someone else for the Board, you may do so. Please (a) contact that person and express to them why they would be an invaluable choice (b) confirm that they are a Member and (c) make sure the individual commits to a three-year term with the expectation of attending three meetings each year.
- The deadline for receiving nominations is October 15<sup>th</sup>.
- Before the meeting, Members will receive information on the nominees with instructions for voting online.

**FINAL RESULTS OF ONLINE VOTING WILL BE ANNOUNCED AT THE NOVEMBER MEMBERS' MEETING.**