

## President's Report

August 23, 2022

By Pat Majewski

It is that time of year again when the Nominating Committee begins to look for candidates interested in running for the Board. We will have 4 positions to fill, three for 3 years and one for 1 year. There has been one candidate's briefing on Saturday, August 6<sup>th</sup>. Four potential candidates came and received a lot of good information about the responsibilities of being on the Board of Directors. There will be another briefing on August 24 at 7pm. Candidate biographies will be due in the office by 5 pm, Wednesday, Sept 7<sup>th</sup>. A candidate's forum will take place on Saturday, September 24 at 10 am. This is the community's opportunity to ask questions of the candidates. The forum will be streamed live, recorded and presented on YouTube afterwards.

The Board of Directors of LHCC, Inc. are the elected representatives for the Members, the property owners. The Board is responsible for the ultimate decisions made by the Association and acts to benefit the membership as a whole. Coming up with ideas to better the community, working on those projects and seeing them come to fruition is very rewarding!

Board candidates are encouraged to attend board meetings in advance to observe board dynamics. Attending or joining committees is also good experience prior to running for the board. All the committees and what they accomplish are listed on the website, [lakeholidaycc.org](http://lakeholidaycc.org), The Lake Holiday governing documents and state law pertaining to property owners' associations are important reading for you to better understand board authority. This includes Deeds of Dedication, Articles of Incorporation, Bylaws, PRPs (Policies, Rules, and Procedures), Resolutions (especially the Code of Conduct) and Goldberg's Rules of Order for meetings. The state law is called the Property Owners' Association Act. All of these documents can be found on our website, [lakeholidaycc.org](http://lakeholidaycc.org).

Board directors need to be engaged regarding the issues facing the Association and participate and understand them as well as possible. If they have subject matter expertise, they should especially be involved in that issue. Each director has the fiduciary responsibilities to perform their duties in a careful manner exercising reasonable diligence and carried out in good faith, transparently, for the best interests of the association as a whole. Each director also participates in the budget process and must understand the finances of the association in order to be good stewards of the membership's assessment income.

The Nominating Committee would also like to review with candidates and also the membership as a whole of Lake Holiday's Mission and Values.

**MISSION:** The Association exists to own, maintain, improve, preserve, secure, operate, manage, control, and regulate the real property and amenities of the Association while promoting the recreation, health, safety, and welfare of its members and guests.

**VALUES:** Lake Holiday Country Club, Inc. through its Board of Directors, is guided by the following values:

**MEMBER FOCUS:** The leadership of the Association strives to be responsive and accountable to the needs and aspirations of all Lake Holiday property owners and residents.

**PARTICIPATION:** Voluntary participation in Lake Holiday organizations by members and residents helps build a community-wide consensus for improved decision-making.

**DIVERSITY:** The Association pledges to be inclusive, accountable, and representative of the community it serves by accepting and understanding the diversity of its members.

**RESPECT:** By example, the Association strives to foster a sense of respect among the residents and property owners based on civility and mutual trust.

**PRESERVATION OF ENVIRONMENT:** The Association protects the quality of the lake and the natural environment of our community by following responsible ecological practices.

**PRESERVATION OF COMMUNITY APPEARANCE:** The Association strives to preserve the distinctive beauty of our community by maintaining and improving community infrastructure and common areas as well as by providing oversight and review of proposed changes to homes and properties.

**FINANCIAL RESPONSIBILITY:** The leadership of the Association implements its mission by providing sound, cost-effective, and efficient use of monetary resources for present and long-term expenditures that enhance our community and attract investment.

Good luck to all candidates that choose to run!

Next month's President's Report will talk about all the accomplishments of the 2022 Board of Directors. It has been an amazing year!