

VOLUNTEER APPLICATION FOR THE BOARD OF DIRECTORS OF LATITUDE 49 RESORT PARK APPLICATIONS.

At the June 23, 2009 Annual General Meeting the Latitude 49 Resort Park Association will vote to fill three (3) seats on the Board of Directors. We have included a brief summary of the routine duties of a board member for Latitude 49.

Please complete the attached *Application Form*, including any additional information you would like and/or a Resume, and submit in person or mail to the Association **by May 10, 2009 to:**

Latitude 49 Resort Park Association Office
Attn: Nominating Committee Chairperson
4751 Birch Bay Lynden Rd.
Blaine, WA 98230

DUTIES AND RESPONSIBILITIES OF LATITUDE 49 PARK ASSOCIATION BOARD MEMBERS:

- 1. Required to attend regular board meetings, monthly or as required. Attend planning meetings, assigned committee meetings or special meetings as required to conduct the business of the Association.**
2. Prepare for all meetings and become familiar with the Declarations, Bylaws, Rules and Regulations and all other governing documents of the Association.
3. Accept the legal duties of a board member and the responsibility to act in an unbiased loyal, confidential and respectful manner to other board members and individual owners in Latitude 49, including the respect for the majority vote of the board.
4. Accept the responsibility to monitor and write policies as needed which defines how the Association will operate.
5. Hires professional management and delegates the day to day business operation of the Association to that Management Company or individual. It is not the role of the board to manage the business of the Association. It is the role of the board to monitor all aspects of the operation of the Association as spelled out in the Declarations and Bylaws, i.e., performance of the management company, board policies and the finances of the Association as well as keeping the owners in the park well informed of that status on a regular basis.
6. Understand that all powers rests with the full board, not individual board members. Individual board members have no power except that granted through the Declarations, Bylaws or by resolution or the authority of the full board. Owners concerns and complaints must be referred to management for resolution.
7. The board should regularly self evaluate personal performance on the board and determine needs for improvement. A member should resign from the board when they can no longer support the Association and cannot expend the time required to be a good contributing board member.