

**WOODLAND SPRINGS, INC
2024 BOARD OF DIRECTORS
NOMINATION FORM**

Code of By-Laws

Section 3.3. Vacancies. Except for a Director who is removed, any vacancy occurring on the Board of Directors, caused by death, resignation or otherwise, shall be filled by a majority vote of the remaining members of the Board of Directors. The appointed person shall serve until the end of the term of the Director that is being replaced. **If any Director is absent for three (3) consecutive regularly scheduled Board meetings, or a total of five (5) in any 12 month period of time, such Director’s absences shall be deemed to create a vacancy on the Board of Directors.**

NAME: _____

ADDRESS: _____

PHONE #: _____

EMAIL _____

Why I want to serve on the Woodland Springs, Inc Board of Directors:

My Qualifications:

Signature: _____ **Date:** _____

Please return the nomination form to Brian Kavanaugh at bkavanaugh@ekirkpatrick.com,
Fax to: 317-594-5774, or deliver in a sealed envelope to the Clubhouse mailbox by 2.16.24.