



COOSAWATTEE RIVER RESORT ASSOCIATION, INC.
 634 Beaver Lake Dr., Unit 5160
 Ellijay, GA 30540
 706-276-1060 www.coosawattee.net

NOTICE OF ELECTIONS FOR CRRA BOARD OF DIRECTORS

Due to the staggered three year terms, each year there are six vacancies on the CRRA Board of Directors. Each incumbent may choose to seek reelection. The applications for these annual elections are due May 1st of each year. Occasionally, issues arise mid-term requiring that a Board vacancy be filled. At those times, notice of the vacancy will be made by the Board of Directors and Nominating Committee and applications will be accepted during a specified time period.

If you are interested in running for any of these vacancies, you must first complete this form and return it to the Nomination Committee so that your eligibility can be verified. Nominees must be members in good standing and must own a lot in the area in which they wish to represent (Beaver Bend, Beaver Forest, Beaver Lake, Eagle Mtn. Campground, Eagle Mtn., Villas, or Condos). A nominee cannot be an employee of CRRA; cannot have their voting rights suspended for infraction of any provision of the Declarations, By-Laws, or any Rules and Regulations of the CRRA; or who is not a "voting member" as defined by the By-Laws of the CRRA. No one shall be permitted to be a Board Member who has been convicted of a criminal offense involving moral turpitude.

1. Name: _____ Section and Lot Number: _____

(Please Print)

2. Mailing Address: _____

3. Home Phone Number: _____ Cell Phone: _____

4. Email: _____

5. Please state your work experience for the last ten years: (You may attach an additional resume if you wish) _____

6. Are you Actively Employed or Retired: _____

7. Will you, to the best of your ability, attend all regularly scheduled Board Meetings? Yes No

8. Do you own, work for, or have any association with any organization or business that is presently doing or that has previously done business with the CRRA? Yes No

If yes, please explain: _____

9. Will you sign the “Code of Conduct for the Board Members of the CRRA”? Yes No
A sample of the Code of Conduct is available on the CRRA website and will be supplied to you for your review.
10. Are your voting rights presently under suspension by the CRRA? Yes No
11. Please attach the following:
- A photo (if convenient)
 - A short biography of approximately 150 words. This biography will be included in the annual mail out if your eligibility is approved for the annual election and, if elected, will be placed on the CRRA website. This biography should give the reader a brief overview of YOU: include your major accomplishments, hometown, family life, hobbies, interests, how long you have lived in / or owned in CRRA, Committees you are involved in, etc. The biography is not required to include all of the above elements – just tell us a little about you.
 - If possible, please also email this biography and photo to the Nominating Committee Chair at nomcom@crra.biz and to CRRA Executive Assistant at kpurrell@crra.biz.

I certify that the above information is correct and authorize the distribution of this information to the membership of the CRRA.

Signature

Date

Please return this form to:

Chairman, Nomination Committee
634 Beaver Lake Dr., Unit 5160
Ellijay, GA 30540

(You may also submit your application in person at the CRRA POA office front desk.)

OATH OF OFFICE

Coosawattee River Resort Association, Inc.

I, _____ do solemnly swear and/or affirm that I will faithfully perform the duties as a member of the Board of Directors of the Association and I further swear and/or affirm that I am not the holder of any unaccounted for money due this Association; and, that I am otherwise qualified to hold said office according to the bylaws of the Association; and further swear and/or affirm that I will support the Covenants, Conditions and Restrictions, Bylaws and governing rules and regulations of the Association and the laws of the State of Georgia.

This Oath Administered this ____ day of _____, 20__

Kyle D. Probst
Attorney of record for the Coosawattee River Resort Association, Inc.

**CODE OF CONDUCT FOR MEMBERS OF THE BOARD
OF DIRECTORS AND OFFICERS OF
COOSAWATTEE RIVER RESORT ASSOCIATION**
(Adopted April 14, 2007)

- Each Director and Officer of the Association owes a duty to act in a manner that he/she "reasonably" believes to be in the best interest of the Association.
- Directors and Officers shall not use their position to "profit personally at the expense of the Association."
- Directors and Officers must not make any decisions or take any action against the Association and its members for his or her own benefit.
- Directors and Officers shall avoid undertaking any activities that would place them in a conflict of interest with the Association and shall disclose potential conflicts in accordance with Association Bylaws.
- Directors and Officers shall maintain high ethical and moral standards, and no Director or Officer shall be permitted to occupy the office that is under conviction for a criminal offense involving moral turpitude.
- Directors and Officers shall respect the organizational structure and chain of command of employees.
- Directors and Officers are governed by the Georgia Non Profit Corporation Code (O.C.G.A. § 14-3-801 through § 14-3-865).

Signature

Date

Notary Public
State of Georgia at Large
My commission expires; _____