

## BOARD OF DIRECTORS CANDIDATE EXPECTATIONS

1. A candidate for the board of directors must meet the required qualifications to serve as stated in Article V, Section 1 of the Corporate By-Laws:
  - a. Member of corporation for a minimum of one (1) year
  - b. Shall have a physical presence in the park for a majority of the period of September 1<sup>st</sup> to May 1<sup>st</sup>
  - c. And shall be active participants in board activities.
2. Become familiar with the By-Laws, Rules and Regulations, Policies, Charters and all other governing documents of the cooperative. Further, to accept the responsibility to monitor and write policies as needed, since these define how the cooperative functions.
3. Take an active role in all meetings involving the board. Including acceptance as an officer of the board (if selected by the board) and the position as board liaison to one or more committees.
4. Recognize the importance of the Committee Structure in the Strategic Plan for the park. Business decisions made by the BOD will have greater grass root/member support when discussed and vetted with recommendations through the committee process.
5. Accept the legal duties of a board member, acting in an unbiased, loyal, confidential and respectful manner to other board members, employees, cooperative members, renters and guests of the park. Listening to and considering the entire membership in board decisions.
6. Understand that all power rests with the full board, not individual board members. Individual board members are not granted power except that granted through the by-laws and the rules and regulations or by authority of the full board.
7. The board will self-evaluate personal performance and determine the need for improvement and as members, be willing to resign when no longer able to support the best interest of the cooperative and/or to expend the time required to be a positive contributing board member.
8. Accept the responsibility to hire professional management and delegate the day-to-day business operation of the cooperative to the Park Manager. The role of the board is to monitor the operation as defined by the corporate documents, and refer membership concerns and complaints to the Park Manager for resolution. It is expected by the membership that business operation be openly conducted, unless there is a legal requirement for confidentiality.
9. Due to the high volume of communication between board members, it is required that each member have a computer available for use and be set up with an individual private email account to assure confidentiality of communication. This allows for conversations between board members to take place both in and out of "park season".

Approved by the Board of Directors:

  
Vern Beckstead, President

Date: February 7, 2017