

**Article VI**  
**ELECTION OF DIRECTORS BY THE MEMBERS**

Section 1. Election of Directors.

(a) In the election of Directors, each Member shall be entitled to as many votes as shall equal the number of votes which he is entitled to cast on any matter, multiplied by the number of Directors to be elected, but no more than one (1) vote for any one candidate.

(b) The Election Committee, consisting of the Secretary, the President, and a representative of each candidate, shall be empowered to rule on details governing electioneering not otherwise included in the By-Laws or Board policy. The Secretary shall serve as Committee Chairman unless he is a candidate in which case the Board would appoint another Board Member to fill the post. If the Secretary and/or the President are also candidates, they may not be allowed further representation on the Committee. A majority vote of the Board may overrule any policy decision made by the Election Committee.

(c) In accordance with the approved election schedule, any Member found to be in good standing may file with the Secretary of the Association a statement of his or her candidacy for election as a Director of the Association for the term beginning immediately following the termination of the terms of the Directors terminating subsequent to the filing of such statement, together with endorsements of his or her candidacy signed by thirty (30) voting Members in good standing of the Association. The Secretary of the Association shall give notice of such candidates and a biographical statement and position statement each of two hundred (200) words or less of each candidate that is to be included with the mailing of the ballot.

(d) All elections to the Board shall be made on written ballot which shall:

1. Describe the vacancy to be filled, and
2. Set forth the names of those persons who have become candidates for the office of Director in the order determined by a lottery at a meeting of the Election Committee.

Such ballots shall be prepared and mailed by the Secretary to each person entitled to vote on such date as the Board may designate.

(e) Each Member entitled to vote shall receive one (1) ballot for each Campsite for which he is the voting member.

(f) The completed ballots shall be returned as follows: Each ballot shall be placed in a sealed envelope marked "Ballot" but not marked in any other way. Each such "Ballot" envelope shall contain only one (1) ballot, and each voting Member shall be advised that because of the verification procedures hereinafter set forth, the inclusion of more than one (1) in any one "Ballot" envelope shall disqualify the return. Such "Ballot" envelope shall be placed in another sealed envelope which shall bear on its face the name and signature of the Member, his Campsite number, and such other information as the Board may determine will serve to establish his right to cast the vote or votes presented in the ballot or ballots contained therein. The ballots shall be returned to the Secretary of the Association at such address as the board may from time to time determine, no later than the date set by the Board.

(g) The Board of Directors delegates to the Association legal counsel and others, who from time to time the Board so designates, to serve as "Teller(s)" of the election. A Teller shall be charged with the responsibility of implementing a method of validating and counting ballots, recording results and announcing the results of the election at the annual meeting of the Members. The Secretary of the Association shall certify the results of the election and submit the same to the Board of Directors at its next regular meeting for approval.

(h) Upon receipt of each return, the Secretary shall immediately place it in a safe or other locked place until the day fixed by the Board for counting of such ballots. "Ballot" envelope shall be turned over, unopened, to a Teller consisting of the Secretary, the then existing board, and a representative of each candidate for the office of Director. The Teller shall then adopt a procedure which shall establish:

1. That the signature of the Member on the outside envelope is genuine, and
2. That such Member is a Member in good standing.

(i) All outside envelopes, ballots and statements of candidacy shall be retained by the Secretary for a period of two (2) years.

Section 2.

(a) In an election for the Board of Directors where the total number of qualified candidates is equal to or less than the number of Directors to be elected, Article VI, Section 1, subsections (d), (e), (f), (g), (h), and (i) of these By-laws shall be suspended for that election only. The unopposed candidate(s) shall be declared to be Director(s) for the relevant term by Board resolution, adopted as soon as practicable after the closing of the period for nominations, provided, however, that no Director who is then a candidate may vote upon the resolution.

**Article VII**  
**THE BOARD OF DIRECTORS**

Section 4. Qualifications of Directors. A Director shall be a Member in good standing, at least twenty-one (21) years of age. A Member in good standing is a Member current in the payment of assessments and not in violation of any provision of the Declaration of Covenants, By-Laws, or Rules and Regulations of the Association; or of resolutions as adopted by the Board of Directors. No immediate family members may serve on the Board of Directors at the same time. (03/07) No member can be a candidate for a Director if their Campsite is their primary and principal residence. (09/07)

Every candidate for the Board of Directors shall prior to receiving a petition of nomination for candidacy and prior to taking a position as a Member of the Board, sign an oath attesting to the qualifications as set forth herein. Further, every Board Member shall annually reaffirm this oath as a condition to remain on the Board. All candidates to the Board and all Members of the Board shall sign a disclosure statement indicating any potential conflict of interest or any fact or potential act which may directly or indirectly affect the Association or any of its subsidiaries or ventures. Any candidate or Board Member giving a false or incomplete disclosure statement could, upon action of the Board of Directors, be disqualified as a candidate or removed as a Member of the Board.