

22 STATION OWNERS ASSOCIATION, INC.
P.O. BOX 2635
OLYMPIC VALLEY, CA 96146

**SECOND NOTICE OF BOARD ELECTION, NOMINATION
PROCEDURES, AND DEADLINE FOR SUBMISSION OF
APPLICATIONS**

June 19, 2024

Open Board Seats: 1
Deadline for Applications: July 18, 2024
Annual Election Date: October 12, 2024
Board Term: 3 years

The 22 Station Owners Association will be electing one board member for a Residential Director position as Arthur Chiang's term is expiring in October 2024.

Please take a moment to consider the importance of fully staffing your Board of Directors and the importance of having multiple candidates from which to choose. Board duties require a certain amount of work but are not too burdensome. We have a capable property management staff and there will be two experienced members on the board to provide support to the new board member.

A Board member's fiduciary obligations, responsibilities, and powers are provided for in the 22 Station CC&R's and the California Civil Code. Responsibilities include, but are not limited to, maintaining and supplying the 22 Station Common Areas and property, plant, and equipment, selecting vendors, prudent financial management - establishing budgets, cash and investment management, and obtaining insurance-- and selecting and overseeing the property manager.

22 Station has disclosed that 22 Station has been named as a defendant in a lawsuit. The lawsuit is entitled Caroline Vertongen and Tony Vertongen v. 22 Station Owners Association, The Village at Squaw Valley USA, Tremigo Mexican Kitchen and Tequila Bar and Does 1-20. This complaint is available to the public and is filed with the Placer County Superior Court. A Board Residential Unit Board member may have to confer with the 22 Station legal team, be deposed, and appear in court.

The minimum time commitment is attending approximately 10 Board Meetings and about 6 off-line work sessions per year. The board sets the schedule for its meetings, and all board meetings are remote. The term for this position is three (3) years. It's an opportunity to become educated about the Association, guide the organization into the future, and contribute to the community.

We are asking that homeowners interested in being on the Board complete the enclosed Application for the Residential Board Position. Please complete all requested, include a brief statement explaining why you want to be on the Board and qualifications that would benefit the Board and other Homeowners (i.e., time to devote to the Board, business and/or accounting background, etc.).

Please forward your application so that it is received no later than 5:00PM on July 18th, 2024 by e-mail to stacialange@palisadestahoe.com or via US mail to:

22 Station Owners Association
P.O. Box 2635
Olympic Valley, CA 96146

Per Civil Code section 5103, should the number of qualified candidates be less than or equal to the number of open Board seats to be elected, the Civil Code allows for election by acclamation without balloting.

If you have any questions, please contact Stacia Lange at (530) 584-6208.

Very truly yours,

22 Station Board of Directors

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2024 Application
Application for Residential Position on the Board of Directors

If you would like to be a nominee for the 22 Station Owners Association Residential Board of Director position, please complete this application and return by email to stacialange@palisadestahoe.com or by mail to:

22 Station Owners Association
P.O. Box 2635
Olympic Valley, CA 96146

Applications are to be received no later than 5:00PM on July 18th, 2024.

Name: _____

22 Station Building (please check below):

- West, Bldg #4- 1850 Village South Road
 East, Bldg #5- 1750 Village East Road

Unit #: _____

Home Mailing Address: _____

Telephone Number(s): _____

E-mail Address: _____

Candidate's Statement: Information about your background and interest in being a Board Member:

Date: _____ Signature: _____