



**Board of Directors
MAY 9, 2009 AGENDA**

TO: Board of Directors
PREPARED BY: John P. Rutledge, General Manager
SUBMITTED BY: Scott L. Rindenow, President
SUBJECT: Election Filing Date

BACKGROUND:

Since an anticipated Bylaw change would require a candidate forum, the deadline for filing must be moved up to accommodate the event.

BACKGROUND:

At the present time, the deadline for filing for election to the Arrowhead Lake Association Board of Directors is August 31. This deadline should be moved up one (1) month to July 31. This will allow for advertising of the forum and to allow the forum to take place prior to the mailing of ballots in early September.

RECOMMENDATION:

It is recommended that the deadline for filing for election be moved from August 31 to July 31.