

Three Lakes Water Association

P.O. Box 24 • Snohomish, WA 98291 • customerservice@3lwa.org • www.3lwa.org

Trustee Nomination Form

2026 Annual Meeting of the Members • October 6, 2026

Two (2) Trustee positions open — three-year terms

⚠ Advance Nomination Deadline: Monday, September 29, 2026 (7 days before the meeting)

Submit completed forms by email to customerservice@3lwa.org or deliver in person to the Association office. Nominations may also be made from the floor at the Annual Meeting on October 6, 2026.

Section 1 — Eligibility Requirements

Per the Three Lakes Water Association Bylaws and Washington State nonprofit corporation law (RCW 24.03A), a candidate for the Board of Trustees must meet all of the following requirements at the time of nomination and throughout their term of service:

- ☐ Is an active member of Three Lakes Water Association in good standing.
- ☐ Has no delinquent accounts, unpaid assessments, or outstanding fees owed to the Association.
- ☐ Is a natural individual (not a corporation, trust, or other entity).
- ☐ Is not currently serving in any role that would create a structural conflict with Board service.
- ☐ Agrees to abide by the Association's Bylaws, Board policies, and Code of Conduct if elected.
- ☐ Understands that Board service is voluntary and uncompensated.

Note: Washington state law (RCW 24.03A.500) requires only that a director be a natural individual. All additional eligibility criteria above are established by TLWA Bylaws.

Section 2 — Candidate Information

Full Legal Name: _____

Phone Number: _____	Email Address: _____
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Mailing Address: _____

City: _____	ZIP Code: _____
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Service Address (if different from mailing address): _____

Member Account Number: _____	Years as TLWA Member: _____
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Section 3 — Candidate Statement

Please provide a brief statement (150–250 words recommended) describing your relevant background, experience, and why you are seeking a position on the Board of Trustees. This statement will be distributed to members prior to and/or at

the Annual Meeting. Per Robert's Rules of Order, nominees are encouraged to be prepared to speak briefly at the meeting as well.

Background & Relevant Experience:

Why I am seeking a Trustee position:

Section 4 — Conflict of Interest Disclosure

To protect the integrity of the Board and the Association, please disclose any relationships or interests that could present — or appear to present — a conflict with your independent judgment as a Trustee. Disclosure does not automatically disqualify a candidate; failure to disclose may.

Do you, or does any member of your household, have any financial, business, contractual, or employment relationship with any vendor, contractor, supplier, or other entity that does business with or is seeking to do business with Three Lakes Water Association?

☐ No ☐ Yes — please describe below:

Do you have a family or household relationship with any current sitting Board member?

☐ No ☐ Yes — name of Board member: _____

Are there any other circumstances that might impair your ability to act independently on behalf of all Association members?

☐ No ☐ Yes — please describe below:

Section 5 — Acknowledgments & Signature

By signing below, I certify that:

- ☐ All information provided on this form is true and accurate to the best of my knowledge.
- ☐ I meet all eligibility requirements listed in Section 1 above.
- ☐ I have disclosed all known conflicts of interest in Section 4.
- ☐ I consent to my name, candidate statement, and this nomination being distributed to TLWA members in connection with the 2026 Annual Meeting election.
- ☐ I understand that if elected, I will be expected to attend regular Board meetings, fulfill my duties as a Trustee in good faith, and abide by the Association's Bylaws and Board policies.
- ☐ I understand that the Board of Trustees serves in a volunteer capacity without compensation.

Nominee Signature	Date

Nominator Information (complete only if this form is submitted by a member on behalf of the candidate)

Per Robert's Rules of Order, any member in good standing may nominate another eligible member for a Trustee position. The nominee's consent (Section 5 signature above) is required for advance nominations. Nominations from the floor at the Annual Meeting do not require advance paperwork, but the nominee must accept the nomination at the meeting.

Nominator Full Name: _____

Nominator Phone:	Nominator Email:
Nominator Signature (if nominated by another member)	Member Account #

For Office Use Only

Date Received:	Received By: _____
Eligibility Verified:	Account Standing Confirmed:

Notes: _____

Questions? Contact the Association office at customerservice@3lwa.org or call the office. Visit www.3lwa.org for meeting updates.