

February 4, 2022

Dear Lava Springs Homeowner,

The Annual Meeting of the Lava Springs Owners Association Corporation will be held on Thursday, May 5, 2022. At that time, we will be announcing our new Board of Directors. Attached is a Candidate Nomination Form. While the Bylaws state that "the affairs of the Corporation shall be governed and managed by a Board of Directors composed of <u>at least</u> three (3) persons", for this election we are again seeking to fill seven (7) positions on the Board.

If you are interested in being a part of the Lava Springs Owners Association Board, you are required to submit your Nomination no later than February 28, 2022. Any Nomination received beyond that date will not be accepted. All Nominations must be sent to Lava Springs Owners Association, Riverside Management Co., 8919 Ardene St., Boise, ID 83709 or you can complete the form and email it to riversideboise@aol.com and in the "Subject" line of the email put Lava Springs - Nomination Form Mailing.

A sample ballot with information about voting and proxy voting will be mailed by April 5, 2022, one month prior to the May 5, 2022 meeting. Information regarding the time and location of the meeting will be sent with the voting materials in April.

Each homeowner (residence) will cast one (1) vote unless they have previously assigned another to act as proxy to vote on their behalf. Non-owner residents of a home in the subdivision are not entitled to a vote.

Proxies can be assigned by the homeowner to another homeowner or member of the Board. If a candidate has not been selected by the homeowner in advance of the vote, the homeowner agrees that they accept whomever the proxy votes for on their behalf.

Riverside Management Company will open and count all votes.

Thank you,

Lava Springs Nomination Committee