

GREAT BAY CONDOMINIUM OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR NOMINATION FORM

At the next Annual General Meeting of the Great Bay Condominium Owners Association, Inc., Members will elect two (2) Members to serve on the Board of Directors for a term of three years. Board Members meet with the management of The Ritz-Carlton Club to at least four times a year to conduct the business of the Association. Two meetings are held semi-annually in

St. Thomas and are considered regular meetings held over two days. In addition, Board Members will conduct two other Meetings, in person, at a continental US location. Other meetings may be held via teleconference. Committees of the Board meet in advance of regularly scheduled Board Meetings and some committees meet monthly to review the on-going business of the association. Board Members are reimbursed for actual expenses incurred for travel, lodging and meals.

Please complete this Board Nomination Form if you have an interest in serving on the Board of Directors or know of another Member you feel meets the qualifications the Board is seeking. Nominees for the Board positions will be reviewed and selected by the Directorship and Governance Committee of the Board and submitted to the Members for election. It is expected that three to four nominees will be selected and presented to the Members for the open positions this year. The list of recommended nominees will be included on the Limited Proxy for the Annual Meeting.

To be considered, your completed form must be received by October 13, 2014.

Name: _____

Address: _____

Residence Interest #: _____

Occupation: _____

College/University: _____ Degrees: _____

Contact Information: (Home Phone) _____ (Business Phone) _____

(FAX) _____ (E-Mail) _____

List experience, such as work experience and service on a Financial or Strategic Planning Committee/Board, Real Estate Advisory Board, Property Management Committee, which may qualify you as a candidate.

How would your participation benefit the Association?

What specific issues or areas of Association Management are of interest or concern to you?

Any additional information/comments:

If nominated, your name, hometown location and occupation, along with a brief profile, will be included with the Notice of the Annual Meeting. To assist in this effort, please provide a summary (**maximum of 200 words**) of your experience and why you would like to serve as a Director. Your summary will be published exactly as stated. Please do not abbreviate words or company names. Print clearly or type and attach additional paper as necessary, but do not exceed 200 words.

Signature: _____

Note: Please be sure that you can commit to attending the required meetings and travel time as well as to the 10-15 hours per week required of all board members before volunteering to serve. Elected Directors may have their names and contact information listed in Association publications. This will permit other Members to contact you..

Complete and mail, E-mail or fax to:
Amy Uraine, Communications Manager
The Ritz-Carlton Club, St. Thomas
6900 Great Bay
St. Thomas, USVI 00802
Phone: 340.715.9042 Ext 8825 Fax: 340.693.3839
Email: Amy.Uraine@ritzcarlton.com

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