

Phone: 863-294-3163 www.epcar.com



NOTICE TO MEMBERS ACT IMMEDIATELY

Director Election Instructions

If you would like to be considered for a position on the Board of Directors please complete and return the Director Profile form, which is included in this announcement no later than 12:00 p.m. on September 6, 2022. Please submit a <u>personal</u> photo with your membership profile.

The criterion to serve as a member of the Board of Directors:

- Must be a REALTOR®, in good standing.
- Must be able to serve for a term of three (3) years.
 - o Inclusive of mandatory Installation (January 10th 2023, January TBD 2024, January TBD 2025)
 - Inclusive of mandatory Leadership training (January 12th 2023, January TBD 2024, January TBD 2025)
- Must commit to the use of email as the primary communication tool of the Board of Directors.
- Must exhibit leadership dynamics and vision for the future of the Association.
- No former employee of the Association, or its predecessors, who was terminated for cause will be eligible for election.

The elected Directors, as are required to fill vacancies, shall be elected for three (3) years unless they are filling a vacancy created by a resignation. Elected Directors may serve no more than six (6) consecutive years, unless elected to fill unexpired terms of vacancies created by resignations. The Bylaws require that the twelve (12) members of the Board of Directors must be REALTORS®, and no more than two (2) REALTOR® members from the same real estate firm may simultaneously serve on the Board of Directors, and only one (1) may serve as an officer.

The elected Officers of the Association shall be: a President, a President-Elect, a Vice President, and a Secretary/Treasurer. All officers are by election except the President and Immediate Past President. The Officer appointments shall be for a term of one (1) year except the President-Elect who shall automatically become President the year following their term as President-Elect and then will serve an additional year on the Board as Immediate Past President.

The Board of Directors consist of a total of 12 members and all must be REALTOR® Members.

Based upon the current make-up of the Board of Directors for this election we will be electing a total of one (1) President-Elect, one (1) Vice President, one (1) Secretary/Treasurer & four (4) Directors.

For any additional criterion to serve, please read this full document or the Association Bylaws.

For your information, the following previously elected Directors will continue to serve during the year 2023

President: RJ Webb Immediate Past President: Brent Morse Directors: Susan Human 1 year remaining Ryan Odenweller, 2 year remaining, Brian Reeves, 2 year remaining



DIRECTOR CANDIDATE PROFILE FORM



Email to: <u>jenniferg@epcar.com</u> September 6, 2022 deadline 12:00 p.m.

Subject: Nominating Committee; photo should be in jpeg form

Please Note: Candidates are requested to confine remarks to spaces allotted on the form and no attachments will be accepted. Remarks are to be in outline format. We may reproduce the completed form as received, with no corrections. A PDF version of this form can also be obtained from the Association website.

Name:			Firm Name:
Firm Street Address:			City:
Position within the firm:	Broker/Owner	Broker	Broker-Associate Salesperson
Number of years licensed:	Member If yes, v	r of any other F vhich association	REALTOR® Associations [] Yes [] No ons:
Number of years as a member	er of any REALTO	OR® Association	on in Polk County []
C	4::4:		
Current profile of real estate	activities:		
Occupation(s) prior to obtain	ing a real estate l	icense in Florid	la:
Are there any pending action			eal Estate Commission? [] Yes [] No by the Florida Real Estate Commission? [] Yes []
No Have you ever been suspend	ed by an Associat	tion/Roard of R	EALTORS®? [] Yes [] No
Trave you ever been suspend	ed by all Associal	IIOII/ Doard Of N	LALIOKOW: [] ICS [] INO
Will you make a commitme	nt to attend all D	irectors' and A	ssociation Membership Meetings? [] Yes [] No
Will you make attempts to a as well as other special meet		egular meeting	s Florida REALTORS holds in Orlando during your elected term,
Itemize your East Polk Cour services and/or positions hel		`REALTORS®	involvement over the past four (4) years and list principal
	y		

Director Application Form, Page 2

Itemize your Florida REALTO year.	RS® involvement over the past four (4) ye	ars, list principal services and/or positions held by
Itemize your NATIONAL ASS and/or positions held by year.	OCIATION OF REALTORS® involvement	nt over the past four (4) years , list principal services
What Trade Organizations in A	allied Fields and/or Civic Organizations are	you a member of?
Pagant Rusiness Accomplishm	onts (Awards, Landarship and Managaman	Positions) have you earned during the past four (4)
years:	ents (Awards, Leadership and Management	rositions) have you earned during the past four (4)
	any lifetime accomplishments, awards, volyou've held for more than five (5) years in	unteer activities, participation in Association this block.
Why would you like to be a me	ember of the Board of Directors?	
Signature:	Print Name:	Date:

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