

RESOLUTION
(to be read at closing of nominations)

I hereby nominate (list names of candidates in alphabetical order) to stand for election for the (number of seats available) on the Board of Directors of the Crane Lakes Homeowners Association, Inc., the successful (number of candidates) to serve until the Annual Meeting of 20??or until their successors are elected and qualified.

President then asks for a second of this motion (resolution).

President reminds members to vote on the two items on the ballot – budget and directors.

Ballots are collected by Committee.

President may continue with other business of meeting.