



AT PARK CITY

PARK CITY HOMEOWNERS TIMESHARE, INC.

Re: Solicitation of Nominations

Dear Owner,

The annual meeting of the members of Park City Homeowners Timeshare, Inc. is held in Park City, Utah in June.

One of the items of business will be the election of directors. Serving on the board is your opportunity to have some impact on the future of Park City Homeowners Timeshare, Inc. by being involved in the decision making process. You must be an owner in good standing of the association to run for a board position. In addition the Board would prefer that the candidate is familiar with Association Management (condominium, townhouse, timeshare, etc.).

If you have an interest in serving on the board of directors please submit your nomination form one of the following ways:

By mail: Azzurro Group, LLC c/o Sweetwater Lift Lodge Resort, P.O. Box 680356, Park City, UT 84068; Attn: Kimberly Tolnai

By e-mail: owner@sweetwater-liftlodge.com

By fax: 435-608-1701; Attn: Kimberly Tolnai

IMPORTANT: Your nomination form must be **RECEIVED** by Azzurro, LLC. **NO LATER THAN APRIL 1st every year.**

The official notice of the meeting, including the time and location and the election materials, will be mailed to each owner at least 10 days before the meeting. We hope to see you there.

Sincerely,

Board of Directors
Park City Homeowners Timeshare, Inc.



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**PARK CITY HOMEOWNERS TIMESHARE, INC.
NOMINATION PROCEDURES FOR BOARD DIRECTORS**

The Board of Directors of the Park City Homeowners Timeshare Association hereby establishes the Nomination Procedures below for the purposes of recommending to the Board of Directors schedules and procedures for identifying candidates and conducting campaigns and elections relative to the Board of Directors. The Nominating Committee is only authorized to make recommendations to the Board of Directors which, the Board may adopt, modify or reject in its sole discretion. The Nominating Committee is not authorized to make any decisions that are binding upon the Board of Directors or the Association. All recommendations by the Nominating Committee must comply with the Articles of Incorporation, Bylaws, and Rules and Regulations of Park City Homeowners Timeshare, Inc. (the "Governing Documents"). The terms used in these Nomination Procedures shall have the same meanings as set forth in the Governing Documents.

The nomination for election of Directors to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting of the Owners. The Nominating Committee shall make as many nominations as it shall, in its discretion, determine to be proper, but not less than the number of vacancies that are to be filled. Such nominations may be made from among Owners of the Association who meet, in the Nominating Committee's judgment, the criteria established by the Board of Directors and Nominating Committee. The Nominating Committee shall meet in person or by phone and review timely submitted candidate applications. The Nominating Committee shall, report back to the Board of Directors recommendations for nominees within ten days of the Nominating Committee's final meeting.

Any nomination criteria are not intended to be qualifications for Owners to run for positions as Directors or to be exhaustive, but rather guidelines to the Nominating Committee to select amongst the applicants who the Nominating Committee believes are the most qualified to run for vacant positions as Board Directors.



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**PARK CITY HOMEOWNERS TIMESARE, INC.
NOMINATION CRITERIA FOR BOARD DIRECTORS**

From time to time, the Board of Directors in conjunction with the Nominating Committee will establish criteria for the Nominating Committee to assist in the selection of qualified nominee candidates to serve as Directors. The Nominating Committee may take into consideration the following qualifications among other matters:

1. The Nominating Committee may consider a candidate's desire to serve as a Director and commitment and availability to attend Board meetings and Owner meetings of the Association. The candidate must not have or be perceived to have any personal agenda related to his or her desire to be elected to the Board.
2. The Nominating Committee may consider a candidate's business experience and background, which shall include an understanding of the principles of management and finances. Such experience may include working in business and nonprofit organizations such as homeowners associations. Furthermore, the candidate needs to possess strong writing and communication skills and should be proficient in the English language.
3. The Nominating Committee may consider a candidate's ownership of timeshare in the past, the length of time of such ownership, and his/her participation in timeshare events and happenings.
4. The Nominating Committee may consider a candidate's compliance with the Articles of Incorporation, Bylaws, and Rules and Regulations of Park City Homeowners Timeshare, Inc. and all applicable laws.
5. The Nominating Committee may consider the completeness of a candidate's Application to serve on the Board of Directors.
6. The Nominating Committee may consider a candidate's ability to take on and complete tasks in his or her capacity of as a Director on the Board.
7. The Nominating Committee may consider a candidate's insurability and bondability.
8. The Nominating Committee may consider a candidate's ability to communicate proficiently and timely through the use of e-mail and facsimile.
9. A candidate cannot be party, a witness, or otherwise involved in any legal action against the Association.

The Nominating Committee shall allow each candidate to submit any additional information the candidate desires as to reasons for wanting to serve on the Board of Directors.



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**PARK CITY HOMEOWNERS TIMESARE, INC.
BOARD OF DIRECTORS CANDIDATE APPLICATION**

If you are an Owner in Park City Homeowners Timeshare, Inc. (the “Association”) and are interested in serving as a Director on the Board of Directors for the Association, please complete the information below and return to:

Park City Homeowners Timeshare, Inc.

By mail: Azzurro, LLC c/o Sweetwater Lift Lodge Resort, P.O. Box 680356, Park City, UT 84068; Attn: Kimberly Tolnai

By e-mail: owner@sweetwater-liftlodge.com

By fax: 435-608-1701; Attn: Kimberly Tolnai

The Association must receive your application NO LATER than **April 1st** so that they can be reviewed at the June Board Meeting for the next election year. Thank you for your interest in the Association and the Sweetwater Lodge Resort (the “Resort”).

Name: _____

Address: _____

Date of Birth: _____

Day Phone No: _____

Evening Phone No: _____

Mobile Phone No: _____

E-Mail Address: _____

Please provide a summary statement related to your previous business experience and background:

What are your goals for the Association and Resort?



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The criteria of the Nominating Committee are attached to this Application. Please state why you believe that you meet the criteria.

Please attach additional pages if necessary.

By signing below, I declare under penalty of perjury, under the laws of the State of Utah that I have never been convicted or pled guilty to any felony and that there are no criminal charges or investigations currently proceeding against me. By signing below, I agree to allow the Association to conduct a check on my background. This background check may require that I provide my Social Security Number, date of birth and other personal information to the Association to complete its investigation into my background. I understand that my Social Security Number will only be utilized for this background check and will not be divulged except as necessary to conduct the background investigation. I furthermore declare under penalty of perjury that the statements made in this Application are true and correct to the best of my knowledge.

Signature: _____

Date: _____

Print Name: _____