

*Rec'd 4-6-17
10:33 am*

Carole Trudeau 3402-065

April 2017

"All people matter in a community, to be a whole community"

Experiences : Supervision, Management, Shift Management, Company Owner

Authorizations : Contracts, Marketing, Sales ,Signing 25 million single signature

Federal Wires and all Wires 15 million single signature

Computer output Operations : distribution and recreation for distribution

Computer Operations : Hiring and Starting up the Operations Department for
Statement and Check output, verifications-bank wide

Vault Liquidation and contents from Wells Fargo

Operations of all Domestic Collections : National Federal and Local Including DTC.

In charge of all Securities Movement to and from the bank/ Brinks deliveries in and out, traveled for marketing the products for this department, performed Liquidations, Public offerings, Broker drafting out going as we as incoming.

Lock Box Night Shift Manager : Payments for bills processed for vendors, computer operations and mailing.

Stock Transfer Manager : for Stock Transfer, Accounting, Reinvestment of Dividends, Lost or Stolen Stocks, Customer Relations Department, In charge of Vault and contents.

Bundled Securities for Mortgage Back bonds/ securities as a special project.

Don and I have also had businesses of our own.

I have been active in as many as four singing groups at one time and traveled with them national and internationally. I donated 5 years to CSU with the Sheriff's department Kern County, currently the Choir Director of Our Lady of Snows, Lake of the Woods. I served several years on the Recreation Committee,PMC.

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APPENDIX C
CANDIDATE FILING REQUIREMENTS

1. A candidate must be qualified according to bylaws 6.03, 6.08, 6.10 and election rule 20.01.
2. A candidate biography/resume is required. The biography/resume shall be typed on one side of one 8 1/2 x 11 piece of paper. Include membership on PMCPOA committees, experience, qualifications, and election platform.
3. A candidate is required to complete and sign the following:
 - Contact information (appendix C)
 - Candidate disclosure questionnaire (appendix E) This document shall be included in the ballot package.
 - Code of ethics (appendix F)
 - Acknowledgment of election material (appendix G)

Filing Deadline: These documents must be submitted to the Association office no later than 5:00 p.m. on April 9th. If April 9 falls on a Saturday, Sunday, or holiday the deadline shall be 5:00 p.m. on the first business day thereafter.

CONTACT INFORMATION

Name Carole Trudeau

Date Received: 4/2/17

Mailing address _____

City PMC State Ca Zip 93222

Home telephone _____ Vork _____

E-mail address _____

APPENDIX E

CANDIDATE DISCLOSURE QUESTIONNAIRE

NAME: Carole Trudeau

Ownership. Are you on title to a lot in the Association?

YES NO (See note) 3402-065

Assessments. Are you current in the payment of all regular and special assessments due and payable to the Association as well as late fees and interest?

YES NO (See note)

Are you a member of the board of directors for the Mil Potrero Mutual Water Company?

YES NO (See note)

Note: If you are not on title or current in your financial obligations or on the board of the Mil Potrero Mutual Water Company, you are not qualified to serve.

QUESTIONNAIRE. Your answers to the following questions will be included in the election packet to the membership.

1. **Co-Ownership.** Are you a co-owner of a lot in the Association with another candidate or anyone who will be on the board if you are elected?

YES NO

Note: If you are a co-owner with another candidate or anyone who will be on the board you cannot serve.

2. **CC&R Violations.** Do you have any outstanding fines or suspensions for violation of the Association's CC&Rs or rules?

YES NO

3. **Litigation.**

a. Are you currently an opponent in any litigation or administrative proceeding against the board of directors, Association staff or the Association?

YES NO

If "YES", you are not eligible to be a candidate for director.

4. **Criminal record.** Have you ever been convicted of a felony?

YES NO

Describe if YES: _____

5. **Conflicts of interest.**

a. Is any member of your immediate family employed by the Association? (see note 1)

YES NO

Describe if YES: _____

b. Do you have any ownership interest in or serve on the boards of any of the vendors providing services to the Association?

YES NO

Describe if YES: _____

c. Are you an employee of any of the vendors who provide services to the Association?

YES NO

Describe if YES: _____

d. Do you have family members employed by or with ownership interests in any vendors providing services to the Association?

YES NO

Describe if YES: _____

e. Are there any matters pending before the board in which you have a personal, financial or familial interest?

YES NO

Describe if YES: _____

f. Are you a member of the board of directors for Pine Mountain Club Commercial Property Owners Association or Pine Mountain Club Merchants Association?

YES NO

Describe if YES: _____

Note 1: A director shall be deemed to have a conflict of interest if that director or member of his/her immediate family is a principal, officer or employee of a party or entity involved in a matter or dispute with the board of directors, Association staff or the Association. A conflict of interest also exists if the candidate has a material financial interest in a matter before the board. Immediate family is defined as: spouse, co-habitant, children, siblings, parents, and in-laws.

Truthful Answers. I hereby file as a candidate for the election of directors. I declare that each of the answers above is complete and true to the best of my knowledge.


Signature: _____ 

Date: 1/2/17

APPENDIX F

PMCPOA BOARD DIRECTOR CODE OF ETHICS

As a prospective board member, you need to be aware that more is expected of those in leadership roles. Review the following statements. Signing this code of ethics solidifies your commitment to honest board service.

I, , recognizing the vital responsibility I am undertaking in serving as a member of the board of directors of the PMCPOA, hereby pledge to carry out in an ethical and diligent manner the duties and obligations of a board member and will be guided in my actions by the PMCPOA board of directors code of ethics.

I shall not seek to use the powers or authority of my position as a board member to advance, endorse, promote or support the interests of any director, group or faction within the membership of the Association except where such action is pursued in connection with a matter pending before the board or being considered for presentation to the board.

As director of the PMCPOA board, I will:

1. be committed to fulfilling the mission and vision of the PMCPOA. My role as a director will focus on the development of broad policies (e.g., long-term vision, overall financial philosophy, etc.) that govern the implementation of institutional plans and purposes.
2. accept my obligation to attend all director training and orientation sessions that I am able. I understand that these sessions are vital in making sure that directors are informed of all current legal, legislative and procedural matters that affect decisions the board will make in conducting Association business.
3. keep all confidential board information confidential.
4. serve as a liaison on committees and/or task forces.
5. respect and support the majority decisions of the board.
6. immediately disclose to the board any perceived or real conflict of interest as soon as I have knowledge of the potential conflict.
7. approach all board issues with an open mind, prepared to make the best decisions for everyone involved.
8. attend all open and executive meetings of the board, both regularly scheduled and specially called, and committee meetings on which I serve as liaison.
9. follow the chain of command by presenting my questions and issues to the chairperson for referral to the general manager and the staff.

10. never exercise authority, issue any statement or take any action as a board member except when authorized or directed by board action or as delegated by the board or its chairperson.
11. continue to maintain the status of a member in good standing of the PMCPOA
12. conduct myself as a trustee of the Association and do my best to ensure that it is well maintained, financially secure and operating within the best interests of those we serve.

As director of the PMCPOA board, I acknowledge the following:

1. A director shall not disclose any information discussed or communicated in executive session except (1) as authorized by the board (2) the subject matter as appears verbatim on the executive session agenda, or (3) as required by law.
2. Legal opinions and advice obtained from attorneys for the Association which are considered by the board in taking action in an open meeting or which are obtained for the guidance of a committee or employee of the Association shall be communicated to the membership or to the appropriate committee or individual. All other communications between the board and counsel which are covered by the attorney-client privilege shall not be communicated to persons not entitled thereto unless the privilege is waived by the board.
3. Actions taken by the board and statements of policy made by the board shall be promulgated by the chair of the board acting for the board as a whole. No director shall act individually to announce any such action or policy statement.



Board of Directors Candidate Signature



Date

**APPENDIX G
ACKNOWLEDGEMENT OF ELECTION MATERIALS**

I have received and have read a copy of the election rules and the election policy and procedures and agree to conduct my campaign for candidacy according to the rules and procedures contained in them. If the candidate filing forms required by appendix C are not submitted to the PMCPOA office as required by appendix C of this document, the nominee will be deemed in violation of the PMCPOA election rules and shall not be included on the ballot that is submitted to the memberships for consideration.

CANDIDATE FILING FORM (APPENDIX E)

My submitted Candidate Filing Form and biography/resume are a truthful and are a full representation of my qualifications and disclosures.

OATH OF OFFICE (APPENDIX F)

I agree to take the Oath of Office.

CODE OF ETHICS (APPENDIX G)

I agree to read and sign the Code of Ethics document contained in the election policy and procedures. If elected, I further agrees to abide by this document.

CANDIDATE DISCLOSURE QUESTIONNAIRE (APPENDIX E)

.My submitted candidate disclosure form is a truthful and full representation of my qualifications and disclosures.



Signed



Date