



Nomination of Board of Directors

July 14, 2016

To: Members of the La Jolla Village Merchants Association
From: La Jolla Village Merchants Association (LJVMA)
Re: Nominations for Board of Directors

Members of the La Jolla Village Merchants Association are invited to run for election as members of the Board of Directors. Nominations are being solicited for filling eight (8) seats on the Board for two (2) year terms and two (2) seats for one (1) year terms. Every seat will be elected by those paying the La Jolla BID assessment. If you are interested in improving your business community by serving on the LJVMA Board of Directors, please complete the enclosed Self Nomination form. All business owners or their representatives are eligible to run, provided the business has paid the annual assessment to the La Jolla BID.

Deadlines:

Fri, July 29 Date of Record to **Nominate**, La Jolla BID Assessment must be paid by this date.
Wed, Aug 10 Nomination Form received by 3:30 p.m. via:
1. US Postal Service, or Hand Deliver to LJVMA office at 1246 Roslyn Lane, or
2. During the Monthly Board Meeting may be Hand Delivered to Executive Director at the La Jolla Library, 7555 Draper Avenue, La Jolla, CA during our Board of Directors Meeting
Deadline strictly enforced. **Self-nomination forms will not be accepted after the 3:30 p.m. deadline.**
Wed, Aug 10 Board Meeting 3:00 p.m. to 4:30 p.m.
Wed, Aug 31 LJVMA to mail ballots. New business registrants who pay their assessments after the ballots are mailed may request a ballot by emailing info@LaJollabytheSea.com or phoning 858-454-5718. Proof of La Jolla BID Assessment registration will be needed to receive ballot.
Mon, Sept 26 **Date of Record to Vote**, La Jolla BID Assessment must be paid by this date.
Fri, Oct 7 Sealed Secret Ballots will be received by
1. US Postal Service, or Hand Delivered to LJVMA office in sealed envelope at 1246 Roslyn Lane, La Jolla
2. One vote per business/business management representative. No proxy, mailed, faxed or emailed ballots are accepted. Deadline strictly enforced. **No ballots will be accepted after the 5:00 p.m. deadline.**
Wed, Oct 12 Ballots Publicly Opened and Counted at the LJVMA Annual Meeting/Board Meeting.

The Inspector of Elections will review the nomination forms to ensure that the nominee's business has paid the La Jolla BID assessment, and that the nominee is either (a) the owner/owner's agent of the business, or (b) the owner's/owner's agent's authorized candidate.

In addition to this mailer, Self-Nomination Forms are available on the La Jolla Village Merchants Association website at www.LaJollabytheSea.com. Feel free to contact any Board Member, or, contact Sheila Fortune, Executive Director at 858-454-5718 or info@lajollabythesea.com. If you send an email, please include **LJVMA Board Elections in the subject header**. Make your voice heard...get involved!

Sincerely,

A handwritten signature in black ink that reads "Sheila Fortune". The signature is written in a cursive style.

Sheila Fortune
Executive Director
Enclosure