



Club Cascadas de Baja

March 9, 2018

Dear Members,

This letter is to inform you that as of January 1, 2018, the Legacy transition came into effect.

According to the Cascadas de Baja Association Bylaws section 3.5: “At the members meeting following the Turnover Date, the number of directors shall be reduced from 6 (6) to five (5). At such Membership meeting, all five (5) directors shall be elected by the vote of the Members...At such Membership meeting, three (3) of the directors shall be elected for a three year term, and two (2) shall be elected for a two year term.”

We are excited about this opportunity and are asking everyone to give serious consideration in running for the Board. The new Board of Directors will play a central role in continuing to make a positive impact for the Club.

The primary responsibility of serving on a Board of Directors is to participate in the development of policy and major decision-making at Board meetings held at least four times a year. As a Board Member, and according to the established principles of a nonprofit corporation law, Board Members must meet certain standards of conduct in carrying out their duties to the organization.

They are:

- Duty of Care: Staying informed and asking questions, attending meetings and reading Board materials.
- Duty of Loyalty: Showing undivided allegiance to the organization’s welfare, avoiding conflicts of interest and making decisions in the best interest of the work of the organization, and putting aside any personal gains or self-interests.
- Duty of Obedience: Staying faithful to the organization’s mission and avoiding taking any actions that would be inconsistent with the mission.

Another key responsibility of Board Members is to be active on an ongoing basis in different Association affairs.

If you wish to be considered as a candidate for the Board of Directors in the upcoming 2018 election, please return the enclosed response form by April 5, 2018.

If you have any questions, please call (949) 448-5150 or e-mail droadmin@tradingplaces.com.

Sincerely,

Asael Sandoval
Director of Resort Operations, TPI
On behalf of the Cascadas de Baja Association