

BLUE HERON PINES HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS NOMINATION FORM

PART I ---- CANDIDATE BIOGRAPHY

A. BACKGROUND AND SKILLS EXPERIENCE (e.g. EDUCATION, JOBS, etc.):

B. LEADERSHIP EXPERIENCE:

C. VOLUNTEER EXPERIENCE:

OWNER NAME _____

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PART II ----- CANDIDATE PERSONAL STATEMENT

A. YOUR PERSPECTIVE ON ISSUES FOR THE BOARD TO ADDRESS:

B. STRENGTHS YOU WOULD BRING TO THE BOARD:

OWNER NAME _____

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PART III ----- CANDIDATE CERTIFICATION

I _____, as an owner in good standing of a home in Blue Heron Pines, formally express my interest as a candidate nominee for the Blue Heron Pines Homeowner's Association (HOA) Board of Directors.

I certify that I have read and understand the Blue Heron Pines Declaration of Covenants, HOA Bylaws, ADRC Guidelines and Recreation Policies and Rules. I have also read and understand the provisions of the U. S. Patriot Act (2001) that specifically apply to HOAs as summarized in the attachment prepared by DiLucia Management Corporation.

OWNER NAME _____ SIGNATURE _____

OWNER ADDRESS _____

DATE _____

Please return this 3 page Board of Directors Nomination Form in an envelope by November 15, 2011 addressed to:

BLUE HERON PINES ELECTION COMMITTEE
1000 BALLY BUNION DRIVE
EGG HARBOR CITY, NJ 08215

Nominations received after November 15, 2011 will not be included on the election ballot.



DILUCIA

MANAGEMENT CORPORATION

The USA PATRIOT ACT (2001), among other things, allows the U.S. Federal Government to seize foreign assets when certain defined terroristic acts occur. It requires Financial Institutions to establish a program that identifies all persons with access to assets held by that financial institution.

The USA Patriot Act was given a four-year extension and modified in 2011.

Financial Institutions then established and defined their own **Customer Identification Program (CIP)** to meet these requirements.

Within the Social Security Number Protection Act of 2008, Congress confirmed this requirement: "SSN required by federal law. Federal law requires private businesses to collect your SSN when (1) you are involved in a transaction in which the Internal Revenue Service requires notification, or (2) you are engaged in a financial transaction subject to federal **Customer Identification Program** rules."

When elected to the Board of Trustees of any HOA or Condo Association (a not for profit corporation), that Board elects the Corporate Officers. At a minimum, the Corporation would require a President and a Secretary. All Trustees may be Officers taking Treasurer, Vice-President, and Assistant Secretary Positions. Whether specific in the HOA or Condo documents, all Association Boards establish a two-signature rule for all transactions involving the disbursement of Association funds.

The Financial Institutions CIP where the Associations funds are held will require all Corporate Officers to provide their Social Security number. Depending on the CIP, they may also require additional identification such as date of birth and drivers license State and Number of those officers.

- Candidates running for the Board of Trustees should be made aware of this requirement.
- Candidates running for the Board of Trustees should include any non-officer candidacy in their Candidate Statement.