

BRSP BOARD ELECTIONS AND NOTICE OF THE 2023 ANNUAL MEETING

The BRSP Annual Meeting will be held Saturday, May 6, 2023. The Board of Directors election will take place electronically from April 11 to 28, 2023.

Three (3) Directors will be elected this year to a three-year term. Candidates wishing to appear on the ballot must meet the following requirements per Bylaws Section 5.5:

- Candidates must submit a written statement declaring their desire to run and testifying to their eligibility.
- Candidates must submit a biography, not to exceed one page in length, including a picture and textual detail regarding their desire to become a director.
- Candidates must be a minimum of 18 years of age at the time of submitting their desire to run for the board of directors.
- Candidates must have been a member in good standing for one (1) full year of continuous membership prior to the date of the Annual Meeting.
- Candidates must disclose any potential conflict of interest.
- Only one member of a family membership may run for or be elected to a board position.

The deadline for candidates to submit their statement of interest/biography is Monday, April 3, 2023 at 5:00 PM. Submissions must be emailed to the BRSP Election Committee at elections@brspclub.com. The Election Committee has five (5) business days after receipt to review a candidate's submittal and determine eligibility for inclusion on the ballot. Submissions that do not meet the requirements above will be returned. We recommend submitting your materials as soon as possible to allow time to rectify any issues with your submission. Submissions, whether new or corrected, will not be accepted after the deadline.

Eligible candidate biographies will be emailed to members and posted in the clubhouse. Voting credentials and instructions for voting will be emailed to members when the election period opens on Tuesday, April 11, 2023. You may cast your vote online from a computer, smart phone, or tablet. We will also have a voting station set up in the clubhouse. You will need your access code from the email that is sent to you in order to vote at the clubhouse. The election period closes on Friday, April 28, 2023 at 5:00 PM. The results of the election will be announced at the Annual Meeting.

IMPORTANT: Per our bylaws, a family membership is entitled to one (1) vote per membership. Voting credentials will be emailed to ONLY the primary member on your membership. Please ensure you have a current and valid email on file with BRSP for the primary member on your membership. It is the responsibility of the member to maintain current contact information with BRSP. Contact the front desk at (907) 688-2809 to update or confirm your information.

Thank you for your interest and support. If you have any questions, please do not hesitate to email us at elections@brspclub.com.

BRSP Board Members:

Scott Henderson, Board President
John Barnes, Vice President
Justin Larkin, Secretary
Clover McNeil, Treasurer
David Arieno
Richard Birdsall
Corbett Ercolani
Shawn Fitzpatrick
Sarah Stallone