

Board of Directors

Willingness to Serve Form

Nominations are now open for one (1) position on the Riverstone Homeowners Association, Inc. Board of Directors.

Requirement: Applicant must be an owner of record of a property within Riverstone Homeowners Association, Inc.

What are the responsibilities of the Board?

The Board of Directors responsibilities include, but are not limited to:

- Policy making
- Planning
- Oversight of Riverstone HOA management (which handles day-to-day operations)

Who serves on the Board?

The Riverstone HOA Board currently has three (3) positions. Two (2) of these positions are appointed by the Declarant and one (1) position is elected by Riverstone Homeowners.

The one (1) elected position is consistent with the provisions in Texas state law that requires 1/3 of the board to be elected by the Owners (other than builders or developer owners) when a community reaches 75% of its residential build out. Other than this provision, the Riverstone Homeowners Association Declaration allows for the Declarant to appoint any remaining positions and control the majority of the Board until it sells the last piece of land it owns.

How long is the Board member term?

The newly elected Board member will serve a 2-year term.

How is the winner determined?

Once the quorum is reached, the candidate who receives the most votes is elected. The quorum requirement is 10% of eligible Members.

Who tabulates the votes?

In addition to handling the voting process, a third-party company will tabulate the results to maintain the integrity of the voting. No one from the Riverstone HOA Board or Management will be involved in verifying and tabulating the votes.

When will the results be announced?

The results of the election will be announced at the Riverstone Annual meeting on Tuesday, November 28th, 7 p.m., at Anne Sullivan Elementary.

To submit your Willingness to Serve Form:

If you are interested in serving on the Board, please complete the Willingness to Serve Form, located on the back of this page, and return it along with a color photograph via email at elections@rshoa.org or by hand delivery to the Association Office (18353 University Blvd.) by 5 p.m., on Monday, October 23rd. Nomination forms will not be accepted after 5 p.m. on Monday, October 23rd.

PDF copies of Candidate Willingness to Serve forms, information, and photos will be available online at Riverstone.com. Residents should login to the Resident Intranet and select "2017 Board Election Info" to view.

Ballots/online voting instructions will be distributed to the members in November. The results of the election will be announced at the Riverstone Annual Meeting on November 28, 2017.



Board of Directors

Willingness to Serve Form

*A fillable PDF is available online at <u>www.riverstone.com</u>, login in to the Resident Intranet, then select "2017 Board Election Info"

Ning Kang
Name
How long have you lived in Riverstone? years
What is your profession? Financial Advisor
Are you currently a volunteer with Riverstone? YES NO If so, in what capacity?
Have you previously volunteered with Riverstone? YES NO If so, in what capacity did you serve?
Please list what other volunteer activities and positions, if any, are you currently involved in, or on what other Boards or service entities have you served within the last five years? (Please limit to 100 words)
President (2016 - present), Sunrise Youth Soccer Club (http://www.sunrisesoccerclub.com) Sunrise Youth Soccer Club is a 501(c)3 nonprofit organization. Sunrise SC provides a wide variety of structured youth soccer programs that promote skill development, wellness, sportsmanship and fun. Sunrise SC organized over 300 volunteers and helped more than 50 families who were impacted by Hurricane Harvey, about 30 families are from Riverstone community.
Board Member (2016 - present) , Hua Sheng Chinese Academy
Please provide a brief biography of yourself, including why you are interested in serving as a member of the Board of Directors and why you are uniquely qualified to do so. You may also include personal data, education, etc. (Limit to 150 words). Ning joined Merrill Lynch in 2016 after working in technology industry for over 14 years. His main focus is investment strategies for individuals, executives and business owners. Ning holds a M.B.A. from University of Houston, Victoria and a Bachelor's degree in Computer Engineer from Texas A&M University. Ning has been married to her wife Karen since 2003, with their son, Edward, and daughter Elena. Ning enjoys playing soccer, the Texans, Astros & Rockets and playing with his kids. I would like to serve on the Board of Directors because I'd like to represent the interests of our homeowners and help it to continue to be an attractive and inviting neighborhood.
I hereby submit my name for consideration for election to the RIVERSTONE HOA Board of Directors. Signature Date

*Please include a color photo of yourself to be posted on the Resident Intranet.

APPLICATION DEADLINE: NO LATER THAN 5:00 p.m. ON MONDAY, OCTOBER 23, 2017