

**\*\*\* ACTION REQUIRED \*\*\***

«First\_Name» «Last\_Name» [«Email»]

Representing: «Church»

Considering the following (enacted in 2020), electronic transmission (email/text) notifying members of the board and corporate body will be the accepted practice. For board members that do not have a valid email address or notify the Board of Directors in writing that they wish to receive all notifications by mail, and for assemblies (no personal email) notifications will be sent by U.S. Mail.

**Florida Statute: Business Organizations - Florida Business Corporation Act**

**Title XXXVI Chapter 607.0141 Notice.**

(1)(a) Notice under this chapter must be in writing, unless oral notice is:

1. Expressly authorized by the articles of incorporation or the bylaws; and
2. Reasonable under the circumstances.

(b) Unless otherwise agreed upon between the sender and the recipient, words in a notice or other communication under this chapter must be in English.

(c) Notice by electronic transmission is written notice.

**YOU CAN USE THE CHANGE FORM TO NOTIFY THE BOARD (through the camp office) OF ANY OF THE FOLLOWING**

- 1) Please notify the office if you wish to receive announcements by US Postal Mail.
  - a. Emails will still be sent to valid addresses, but you will also get a printed copy by mail.
  - b. If you do not request mailed announcements, most announcements will be delivered by email only.
- 2) Notify the office if you are no longer in fellowship at the assembly you represent.
- 3) Notify the office if you no longer wish to represent your assembly.
- 4) Notify the office if there is a change of representatives.

**NEW EMAIL ADDRESSES FOR BOARD USE**

[ExecutiveCommittee@CampHorizon.org](mailto:ExecutiveCommittee@CampHorizon.org) sends an email to the current Executive Committee Members (all)

[Board@CampHorizon.org](mailto:Board@CampHorizon.org) sends a message to the current Chairman of the Board (Bill Skelton)

[Vice-Chair@CampHorizon.org](mailto:Vice-Chair@CampHorizon.org) sends a message to the current Vice-Chairman (Frankie Gomez)

The vice-chair is the compliance officer and nominations officer of the board.

[Director@CampHorizon.org](mailto:Director@CampHorizon.org) (same as info@) goes to the Camp Office.



Evangelistic Horizons Unlimited, Inc

## **Camp Horizon**

7369 Sunnyside Drive  
Leesburg, Florida 34748

«First\_Name» «Last\_Name»  
«Street»  
«City» «State» «Postal\_Code»

*OPEN CAREFULLY*

*The Annual Corporate and General Board Meeting Information  
is printed on the reverse side of this page!*

*OPEN CAREFULLY*

<b>TIME</b>	<b>EVENT</b>	<b>LOCATION</b>
9:30 am	Executive Committee	Library
12:15 pm	Lunch (all are welcome)	Dining Hall
1:00 pm	Call To Order Prayer and Opening Remarks Minutes of Annual Meeting (1/23/2021) Financial Reports <b>Nominations and Election</b> Annual Reports Election Results Open Discussion Adjournment	Chapel
	Executive Committee (Election of Officers)	Library

# ANNUAL CORPORATE / BOARD MEETING

## JANUARY 22, 2022

- 12:15 Lunch (please call or message with a count)
- 1:00 Call To Order

### NOMINATIONS TO THE EXECUTIVE COMMITTEE

It is at this annual meeting that an election is made to replace or reelect Executive Committee members with expiring terms. There are eleven positions on this board. There are ten three-year terms and a single one-year term. Each year four or five positions expire. Those persons eligible to vote for the Executive Committee members shall be those members of the Board of Directors present at the meeting or those who are authorized in writing to do so by the Elders of their own Assembly; however, no more than four persons from any one assembly may vote.

Since 2017, the General Board meeting has transitioned to the same date as the Annual Corporate Meeting in January. Historically, nominations to the Executive Committee were made at a fall meeting of the board. Nominations to the Executive Committee were extended to the day of the Corporate Meeting this year.

**The Executive Committee is the elected representation of the General Board.**

**GENERAL BOARD:** Each assembly (gathered in the Name of Christ alone) historically associated with Camp Horizon may provide up to four voting representatives. *The qualifications to be a member of the board of directors shall be that they must be a person that meets the qualification of an elder or deacon (1 Timothy 3 : 1-13).*

**EXECUTIVE COMMITTEE:** Candidates for membership on the Executive Committee of the Board of Directors shall be chosen from members of the Board of Directors.

Current Nomination(s) to the Executive Committee (Three 3-Year Terms, One 1-Year Term, + Alternates)

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Frankie Gomez	Clermont Bible Fellowship
Bill Fisher	Central Bible Chapel
Darryl Jachens	Bear Lake Bible Chapel
Chris McCluskey	Boulevard Bible Chapel
Rikki Tienzo	Bear Lake Bible Chapel
Andy VanDemark	Clermont Bible Fellowship

ADDITIONAL NOMINATIONS TO THE EXECUTIVE COMMITTEE
1)
2)

You may request a packet of the financial reports and other documents to be distributed during the General Board meeting via phone or email.

Email: [info@camphorizon.org](mailto:info@camphorizon.org) Phone: 352-728-5822 or [Board@camphorizon.org](mailto:Board@camphorizon.org) (Billy Skelton – Chairman)

**CHANGE FORM FOR THE GENERAL BOARD (VOTING REPRESENTATIVES)**

**ADD THESE AS OUR REPRESENTATIVES**

NAME AND CONTACT INFORMATION (EMAIL/PHONE) OF VOTING REPRESENTATIVE
1)
2)
3)
4)

**REMOVE THESE NAMES (No longer represent our assembly)**

NAME
1)
2)

We commend the person(s) indicated above as the authorized voting representatives to the Evangelistic Horizons Unlimited Incorporated (Corporation) dba Camp Horizon (General Board).

Assembly: \_\_\_\_\_

Names of two (2) elders: \_\_\_\_\_

Sign or Electronic Validation \_\_\_\_\_

Phone [Text Enabled] \_\_\_\_\_

Email: \_\_\_\_\_

Date \_\_\_\_\_

If emailed – the typed names with contact information to validate the document will be accepted.

**OTHER CHANGES FOR CURRENT BOARD REPRESENTATIVES**

(YOU CAN SUBMIT THIS BY MAIL, PHONE, EMAIL, OR FAX)

Name: \_\_\_\_\_

- Please mail all General Board / Corporate Notifications
- Change my assembly affiliation to \_\_\_\_\_
- Remove me from the board;