









Greetings to all Englewood Unleashed members...
Happy Summer and we hope you and your animals are doing well!

This announcement is to inform you of our next Englewood Unleashed membership meeting and annual election of the Board of Directors. *If you received this via mail and would prefer to receive these messages via your computer, please send your email address to contactus@englewoodunleashed.org.*

Our Annual Membership Meeting and BBQ will be held on Thursday, June 25, 2009, 6:30PM at the Canine Corral, located at 4848 S. Windermere (north of Belleview), in Englewood.

The Board of Directors will be present to welcome all members. We encourage you to join us, as this is the annual meeting for members to discuss any issues with the organization, parks, etc!

At this meeting we will;

-  Enjoy a BBQ together,
-  Approve the minutes and treasurer's report,
-  Review Committee reports, projects and membership,
-  Discuss park priorities and upcoming events,
-  Vote on the 2009-2010 Board of Directors and
-  Share your concerns!



The 2009 Ballot is enclosed and is also posted on www.EnglewoodUnleashed.org Thank you for your participation with Englewood Unleashed and we hope to see you at the BBQ and Annual Meeting!

Representing Englewood Unleashed's
Board of Directors and with Warmest Regards,

Kim Love
President



2009 BALLOT

DEADLINE for returning ballots: June 25, 2009

Please help choose the next Board of Directors and decide on changes to our bylaws. You can write in a qualified Nominee. Only one vote per family/household membership.

Voter's Name:

Voter's Address:

Date:

There are many ways to vote. You may vote in person at the Annual Meeting/BBQ at 6:30 PM on Thursday, June 25th, 2009. You may send in this ballot by US mail (address below), or email to contactus@englewoodunleashed.org. All members who have paid their dues can vote. Any new member can vote if they join before the Annual Meeting at 6:30 PM on Thursday, June 25th.

You may vote for qualified write-ins. These are the qualifications for candidates as stated in our bylaws:

Article V,

Section B. QUALIFICATIONS

1. Members of the Board of Directors shall be voting members of the organization in good standing.
2. Members of the Board of Directors shall be subject to the financial self-interest/conflict of interest exclusions described below.

Section C. FINANCIAL SELF-INTEREST / CONFLICT OF INTEREST EXCLUSION:

1. No member of the Board of Directors shall have a financial self-interest in the investments, fundraising efforts of the organization, projects funded by the organization, or on-going maintenance efforts paid for by the organization.
2. No member of the Board of Directors shall have a financial self-interest in any Englewood off-leash parks themselves.
3. Any member of the Board of Directors shall automatically resign if a financial self-interest or other conflict of interest arises, or if the Board member is or has been convicted of a fiduciary crime or fraud.
4. Each member of the Board of Directors shall sign an ethical statement stating that they do not have financial self-interest or other conflict of interest with the organization, and that they have not been convicted of a fiduciary crime or fraud. Furthermore, each member of the Board of Directors shall disclose on this ethical statement if they have ever been convicted of a Class II felony or above.

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PART I Board of Directors

Vote for up to seven.

KIM LOVE (Dog is Devon).....	YES	NO
JEAN ALSPECTOR (Dog is Zeus).....	YES	NO
COLLEEN McMANUS (Dog is Rocky).....	YES	NO
JENNIFER ENGER (Dogs are Zeke, Shyia and Luke).....	YES	NO
KARLA ARCHULETA (Dog is Izzy).....	YES	NO
DANA FOULKS (Dog is Snoopy).....	YES	NO
COURTNEY ROGERS (Dogs are Bosch, Magnuss and Desmo).....	YES	NO

Write-in.....

Write-in.....

PART II Amendments to Bylaws -

The full text of the bylaws and the changes can be viewed on the Englewood Unleashed's website (http://www.EnglewoodUnleashed.org/Bylaws_2007Sept.pdf) or can be mailed to you upon request.

Do you agree to the following changes to the bylaws of Englewood Unleashed?

		Yes	No
1	Change to <i>Article IV, Sect. B(1), first sentence</i> to now read as, "...shall be held at least once per year to" and <i>last sentence</i> to now read as, "...notified of General Membership Meetings at least two (2) weeks in advance of each...."		
2	Change to <i>Article IV, Sect. D (2) (b)</i> , to remove text, "and recorded by the secretary." and <i>(d)</i> to add text "or email to organizations current email address."		
3	Change to <i>Article V, Sect. D (2) first sentence</i> , to now read as, "...if necessary, at least two (2) weeks in advance of Board of Directors elections..."		
4	Change to <i>Article V, Sect. D (3) (d)</i> , to add text "or email to organizations current email address."		
5	Change to <i>Article V, Sect. F (2)</i> , to now read as, "Following each annual election, the elected Board of Directors shall appoint/assign new officers for a term of...."		
6	Change to <i>Article V, Sect. J (5), first sentence</i> , to add text, "...Board meetings or via email and/or phone and require a quorum of a minimum of four (4) Directors."		
7	Change to <i>Article VI, Sect. A (4)</i> , to add text, "...treasurer, all checks over \$100."		
8	Change to <i>Article VI, Sect. C (1)</i> , to add text, "...as required or will be assigned to another Director."		
9	Change to <i>Article VIII, Sect. C, second sentence</i> , to now read as, "General information, including the Corporation's Articles of Incorporation and Bylaws may be accessed and downloaded at no charge."		

Remember the Big Annual Meeting and BBQ at 6:30 PM on Thursday, June, 25th, 2009.

Click the blue box
to submit the
ballot. Thank you.