

## BOARD OF DIRECTORS CANDIDATE APPLICATION FORM

Name: MOORE	Bob	CHARLE	R-		
Last		First		liddle	Suffix
Account Number:					
Address:					
City			County		Zip Code
Telephone Number:			— E-mail Add	ress:	

## A. Qualifications.

A candidate must be a member and resident of the area served by Bonita Springs Utilities, Inc. ("Company"). If an applicant is billed for service through a homeowner or condominium association, the application must include written approval from the association's Board of Directors appointing you its designated representative and authorizing you to serve the entire term, if elected. A candidate cannot be a "relative" of a director as defined in Article VIII, Section I of the Company Bylaws.

## B. Director Requirements

Directors are required to abide by the Company Articles of Incorporation, Bylaws, the Business Integrity, Ethics and Conflicts of Interest Policy, the Election Monitor Procedures, copies of which are provided with this Application, and all rules and regulations of Bonita Springs Utilities, Inc. The Election Monitor Procedures provide that candidates may not, directly or indirectly, communicate with the Election Monitor, Independent Observer or Ballot Counters during the election process.

Attendance is required at regularly scheduled meetings, held at 5:00 p.m. on the first and third Tuesday of each month (except July), the Annual Meeting on the third Tuesday in March, and special meetings as needed. Any director absent for more than 25% of the scheduled meetings over a 12-month period or missing four consecutive scheduled meetings shall be subject to removal procedures and rules. Directors also serve on various committees and work groups. Directors receive a monthly stipend and optional health insurance coverage.

## C. Certification

A completed, signed application must be submitted to the BSU office at 11900 East Terry Street, Bonita Springs, no later than 5:00 p.m. Friday, December 28, 2018. By submitting this application, you certify that the information is true and correct and authorize the distribution of all information in this Application to members, media and others. Incomplete answers will be published as "Declined to Respond." Distribution may include, but not be limited to, press releases, transmittal to Company members and posting on the Company website.

D. Biographical Information		
Please provide complete responses.		
1. How long have you lived in South In the Company's service area?	west Florida? 47 リビル・	
2. Educational background:		
School	Degree/Field of Study	Dates
ROY BUSH HIGH SCHOOL		1459
VOTERN SLHOOL DRLANDD FL.		1982
FIRE TRUCK ORLANDO FL		1986
3. Current or former occupation(s):		
Employer	Position/Duties	Dates
N.S. POWERFLIGHT	TRUCK O HEMMY EGY PINT MEG	1965
KELLY TRADION.	CRT MECH-	1972
OWNER BHLAUTO.	MAIT. BSU TAUGHS, TRAILOU, +	72. 70 2018
4. Civic/community involvement:	TRACTORS	
Organization	Involvement	Dates
C+C CHURCH	BOARD OF DIRECTORS	2014
or guilty to, regardless of adjudication, a crimoffense (not including speeding, parking or trathe charge(s), and whether the conviction was	ffic signal offenses)?YesNo If so, properties of the proper	anor or felony please identify
6. Has any judgment or decree of a costate, province, district, territory, possession judgment by case number, county and state, na		identify each

7. Have you ever declared personal bankru instance by the case number, county and state, and or	uptcy?YesNo utcome of the action.	If so, please identify each
Charles R. Moore Signature	<u>/2, -/4 - /8</u> Date	