



**BOARD OF DIRECTORS
CANDIDATE APPLICATION FORM**

Name: Morrison Betsy J
Last First Middle Suffix

Account Number: [REDACTED]

Address: [REDACTED]
City [REDACTED] County [REDACTED] Zip Code [REDACTED]

Telephone Number: [REDACTED] E-mail Address: [REDACTED]

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 Southwest Florida? 2 years
 In the Company's service area? 5 years

2. Educational background:

School	Degree/Field of Study	Dates
Miami University Oxford, OH	B.S. Finance	1980-84

3. Current or former occupation(s):

Employer	Position/Duties	Dates
Trinity Commercial Group	Sales Associate/Community Dev	2018 - present
Morrissey Capital Advisors	Principal/ Development, debt & equity	2009 - 2017
West Elmwood Housing	Development Consultant	2005 - 2008

4. Civic/community involvement:

Organization	Involvement	Dates
Bonita Bay Club	Strategic Planning Committee	2018 - present
Rhode Island County Club	Treasurer, Finance Committee	2016 - present
Bayside YMCA	Facilities/Capital Planning	2014 - 2016
Capital Good Fund	Financial Coach	2015
Rhode Island Volunteer Guardianship Program	Guardian of Elder	2015

5. Have you ever been convicted of a crime or found guilty of, or entered a plea of nolo contendere or guilty to, regardless of adjudication, a crime in any jurisdiction, whether for a misdemeanor or felony offense (not including speeding, parking or traffic signal offenses)? Yes No If so, please identify the charge(s), and whether the conviction was for a misdemeanor or felony offense:

6. Has any judgment or decree of a court been entered and filed against you in this or any other state, province, district, territory, possession or nation? Yes No If so, please identify each judgment by case number, county and state, nature of the complaint, and amount of the final judgment.

7. Have you ever declared personal bankruptcy? ___Yes No If so, please identify each instance by the case number, county and state, and outcome of the action.

Betsy Mann
Signature

12/17/18
Date