

2022 Board of Directors Election

Thank you for participating in the voting process for the 2022 Board of Directors Election. Ballots may be turned in through May 16, 2022.

The Club will hold the Annual Meeting of its Members on Thursday, May 19, 2022 at 7:00pm. The location will be in the Activities/TV Room at the Aviary Facility. We invite you to attend.

Four Directors will be elected at the meeting for terms of two years. In order to assist you with your vote, the declared candidates' campaign statements are included.

If you cannot attend the Annual Meeting in order to vote, please vote by proxy, using the proxy provided with this form. Each Regular Member (membership) in good standing is allowed to vote one time either in person at the Annual Meeting or by proxy. Make sure to follow all directions, including completing the information on the proxy. Your vote is important as approximately 300 members need to vote in order to elect Directors.

If you have any questions, please contact the General Manager, Tal O'Farrell, at 858-271-6222 or srsrc@srsrc.com.

* Required

Candidate Statements

ERIC HOFFMAN



Statement from Eric Hoffman

Long before becoming a member of our Club, I knew SRSRC was a special place from hearing about the fun times my wife Kristin enjoyed as a kid in the 1970s. Over the years, our family has benefited from the wide range of Club activities on offer - swimming lessons and Squids workouts, tennis and racquetball, Happy Hours and Oktoberfests. Kristin and I frequently spend time at the club, from morning pool classes to evening pickleball matches. The club has become very important to us as a center for keeping fit as well as to connect with the many friends we have met along the way. I would love to continue to help the Club on its upward trajectory by contributing my skills and ideas as a member of the Board.

Background: Bachelor's in Engineering from UC Berkeley, Master's in Engineering from the University of Idaho, MBA from Carnegie Mellon. My initial career was a project manager overseeing engineering projects, facilities management and energy R&D. Business school propelled me into management consulting, advising Fortune 500 companies on business efficiency and corporate strategy, eventually taking me to several international postings.

Currently I enjoy a passion for horticulture and landscaping, which I've combined with community engagement as a member of the Architecture Review Committee for our HOA, and managing several Facebook groups involving horticulture and sustainability, including San Diego Gardener Facebook group founded by Nan Sterman from the KPBS show, A Growing Passion, and John Clements, Chief Horticulture Manager for the San Diego Botanic Garden. As our kids go off to college, I've retired from coaching their soccer teams and volunteering in the Jerabek School Garden and will have more time to focus on SRSRC business.

Serving on the SRSRC Board for the last 2 years has been a privilege. Several highlights:

- Driving participation by organizing social media groups for pickleball and racquetball
- Helping steer the Club through the Covid crisis
- Working to improve the Reserve Study to focus on near term liabilities
- Redesigning the Management Report with a focus on key financial information

Thank you for considering me for the Board of our great club!

SHAUNA LINDSAY



Statement from Shauna Lindsay

If elected, I will bring a unique perspective to the board. While I'm retirement age now, I've gone to SRSRC since I was a teenager. My family was one of the first members of the club in 1971. I know firsthand the needs and interests of multiple generations, from teens to parents with children, to seniors. I've seen firsthand the way in which the club has grown over the decades. As a longtime resident and parent of a child who grew up here, I want to contribute my energy and enthusiasm to ensure the continued success of SRSRC.

Within Scripps Ranch, I'm a member of the Scripps Ranch Planning Group. I previously served on the homeowners' board at The Arbors and am a former volunteer at the San Diego Zoo. I'm a retired AT&T manager with roles in public relations, sales and project management. After retiring a few years ago, I taught journalism at San Diego State University and San Diego Mesa College.

Thank you in advance for your consideration.

MATIAS NEGATU



Statement from Matias Negatu

My name is Matias and along with my family, my wife Jen and my daughter Matilda, the club has been our home away from home for the last 9 years. We have been part of the swim programs, children's programs, and social activities. We enjoy interacting with everyone in the club, members and staff.

I am also an avid runner, cyclist and swimmer, having completed a dozen Ironman triathlons and several marathons. From time to time, you may have seen me run by, occasionally followed by a couple of kids, my daughter and her friend on their bikes.

In my professional life, I am a principal lead mechanical engineer at a startup in genetics sequencing with over 27 years of industry experience. This gives me a unique skill set for solving problems, budgeting, management, collaborating and continuous improvements. All of which I can directly apply to creating a top notch club experience for members and staff.

I care very much about the club's success in all aspects. I want to engage and contribute as a board member, if given the opportunity.

DAN ORNELAS



Statement from Dan Ornelas

I have been on the SRSRC Board of Directors for the past 9 years serving as Treasurer, Vice-President and President for the past 5 years. I've been a Scripps Ranch home owner for the past 39 years raising three daughters in this wonderful community. My wife Bev and I have been members of SRSRC the entire time. I'm a retired traffic/small claims judge (commissioner) having sat on the superior court for 25 years. I have served on the Governor's Judicial Council Committees and faculty of the National Judicial College, served as both chairman of the rec council and President of Scripps Ranch Youth Soccer and have been an Old Pro for 36 years. Since serving on the Board we have improved the club with fire places/barbeques in the lounge areas at both Aviary and Trails, added solar panels to reduce electric costs, remodeled the entry and lobby, modernized equipment in the gym, moving much of it outside, put in the pickleball courts and improved lighting on the tennis courts, while keeping the club in a good financial condition so we were able to retain essential employees and still reduce dues during the pandemic crisis. I would like to continue to bring my years of experience and decision making in serving on the Board of SRSRC. Please consider me again for this position.

DENISE POLLAK



Statement from Denise Pollak

Denise has lived in Scripps Ranch for almost 9 years. This summer Denise and her husband, Cliff, will celebrate 14 years of marriage. They have one adorable, kind-hearted 8 year old and two rescue pups.

Denise spends almost every summer Sunday at Trails enjoying the sun, pool and good times with her family and friends. SRSRC reminds Denise of her childhood swim club. Its causal, welcoming environment is what Denise loves the most.

As an active community member and a local Realtor here in Scripps Ranch, Denise values all that our amazing neighborhood has to offer. From friendly neighbors, to the 4th of July parade, locally owned/shopped restaurants, and the concerts in the park, we have it all. We are so lucky to call Scripps Ranch home!!

As a member of the SRSRC Board of Directors, Denise promises to keep the culture of the club and the needs of its members at the forefront of every decision. Thank you for your consideration. It would be an honor to serve the SRSRC community.

ROB ROBBINS



Statement from Rob Robbins

Our family joined the Club in 1998, and I've been very pleased to serve as Board Member for the last several years. We chose Scripps Ranch for the family atmosphere, and we've never been disappointed. The SRSRC Club is a pivotal part of our community and we want to see it continue to thrive as we exit two years of COVID. As your Board representative, we can make safe, smart and compassionate determinations that preserve the welfare of our Members while re-starting our full range of recreation programs.

PERSONNEL - In the last two years of uncertainty, we made difficult furlough decisions followed by re-staffing in a tough hiring climate. We are presently offering our full range of activities. I'm guided by compassion for our staff and fiscal responsibility to our Members.

FACILITY - We continue to maintain Club infrastructure and take opportunities to address certain planned maintenance and have deferred others. With revenues down over the last two years, we should be able to address more projects as revenues return to pre-COVID levels going forward.

FINANCIAL - Our Club was in an excellent position prior to COVID, and we are in good shape fiscally as we get back to full operations.

SAFETY - Just as we determined the safest way forward during COVID, we are responding responsibly, swiftly to ensure a safe environment for all activities. - courts, gym, pool and classes.

My wife and I visit the Club almost daily these days for pickleball, tennis and pool time. As a result, we both see and hear a lot from Members. I like following up on maintenance issues, repair cycles, and ideas for improving our Club. As a retired Navy Supply Corps Officer, accountability is core. Until recently I operated a San Diego biotech and now help other businesses in successful project execution. I have the time and keen interest to continue bringing my experience and outlook to our Club. Please vote for me to continue representing you.

MARK ZACHA



Statement from Mark Zacha

A lifelong swimmer and ex-lifeguard, I try to swim a mile at least 2-3 times per week. About 2 years ago, I re-started my love for tennis. For me, tennis is adult "playtime" and I have met so many nice people through Cardio Tennis with Robin. I occasionally dabble in Pickleball too. I'm typically at SRSRC 5-7 days per week between Tennis, Swimming, Pickleball, Water Aerobics, and of course the hot-tub.

Why SRSRC Board of Directors? I receive such joy being a member I would like to give-back by lending my knowledge in Finance, HR, Marketing, Talent Acquisition and Technology to this well-run organization.

I currently have two careers, helping people become Franchise Business Owners with Coverall and Payment and Payroll Technology with Above & Beyond Business Tools for Entrepreneurs. I spent the bulk of my career as a Business Owner in the Staffing and Training Industries.

In 2021, I married Karla Hertzog, after dating for 20 years. Karla and I have 5 great kids, Kara, Ally, Katrina, Madeline & Adam. Kara & Ally both graduated from SRHS. We have one granddaughter and another one on the way.

I'm active in Old Pros and have enjoyed getting involved in our local community. BTW, the 4th of July Run & Ride will be "live" this year after two years of being virtual. The Beer Tent is Back!

My Bucket List is to swim in all the major bodies of water in the world. Pre-Covid, I did the Southern Ocean with a polar plunge in Antarctica, and the Indian Ocean. Heading to Galapagos Islands this fall and hope to tick off my last ocean, the Artic Ocean in 2023.

Ballot - Proxy (Directed)

This form must be completed by May 16, 2022. Only Regular Members are allowed to vote (one vote per membership). To be counted, your proxy vote must include your name, address, member number, and signature.

FOUR positions are available. You have FOUR votes to cast. You do not need to cast all FOUR votes. You may check the Quorum box in lieu of voting for candidates. You may only cast one vote per candidate. Vote by checking the box next to the candidate's name.

1. Please select the candidates for whom you wish to vote. You may select up to four candidates. You may use the "other" option for write-ins. You may use the "back" button to review the candidates' statements. *

This proxy shall become revocable and shall automatically cease after completion of said meeting or adjournment thereof for said meeting, for which this proxy has been filed. You may also opt to vote in person at the Annual Meeting.

Check all that apply.

- Eric Hoffman
- Shauna Lindsay
- Matias Negatu
- Dan Ornelas
- Denise Pollak
- Rob Robbins
- Mark Zacha
- Quorum
- Other: _____

Voter Information

2. First Name *

3. Last Name *

4. Address *

5. Membership Number *

6. E-Mail Address

7. Date *

Example: January 7, 2019

8. Please type your name below to act as your electronic signature. *

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