# THE FAIRWAYS AT FIELDCREEK RANCH HOMEOWNERS ASSOCIATION

**"A COMMON INTEREST COMMUNITY"**

**4th Quarter Board of Directors Meeting**
**Annual Homeowners Meeting**
**Election of Officers**
**Organizational Meeting of New Board**

**Tuesday, November 11, 2008 at 6 p.m.**
**At A`La Carte**
1575 Delucchi Lane, Suite 115/22, Reno, NV 89502

**4th Quarter Board AGENDA**

**6 p.m. - Call Meeting to Order – Roll Call**

**Open Discussion**

[A period devoted to comments by owners and discussion of those comments].

**This is the time to reference any items listed on the agenda. Once the Business meeting begins, discussion is limited to the members of the Board.**

**Business Meeting**

[Limited to comment, discussion and voting by Board members only].

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|---|---|
| **Approval of Minutes** – August 27, 2008 | Action/Discussion |
| **Financial Report/ Acceptance** – October 31, 2008 | Action/Discussion |
| **President's Report** | |
| **Old Business** | Action/Discussion |
| Audit Update | |
| **New Business** | Action/Discussion |
| **INSURANCE D&O and Liability** | |
| **Board Approval of 2009 Budget** | |

**Member Correspondence**
**Adjournment**
**Next Meeting: December 1, 2008 – Homeowners Ratification of 2009 Budget – 12 Noon**

**Adjournment**

All homeowners have the right to have a copy of the minutes or a summary of the minutes of the meeting distributed to them upon request and, if required by the executive board, upon payment to the association of the cost of making the distribution (NRS 116.3108).

**Professionally Managed by: A`La Carte Association Management, LLC**
**1575 Delucchi Lane, Suite 115/22 • Reno • NV • 89502**
**(775) 824-0777 A`La Carte • (775) 824-0778 Fax**
**sharon@alacartemanagement.com**

## Annual Homeowners Meeting

### AGENDA
### Call Meeting to Order – Roll Call
### Open Discussion:
**[A period devoted to comments by Homeowners]**
### Business Meeting:
**[Comments, Discussion & Voting]**

### Adjournment
All homeowners have the right to have a copy of the minutes or a summary of the minutes of the meeting distributed to them upon request and, if required by the executive board, upon payment to the association of the cost of making the distribution (NRS 116.3108).

## ANNUAL ELECTION OF OFFICERS

### AGENDA
### Call Meeting to Order – Roll Call
### Open Discussion:
**[A period devoted to comments by Homeowners]**
### Business Meeting:
**[Comments, Discussion & Voting]**

- **Opening/Separation of Envelopes** — **Discussion/Action**
- **Counting of Ballots** — **Discussion/Action**
- **Election Results** — **Discussion/Action**

### Adjournment
All homeowners have the right to have a copy of the minutes or a summary of the minutes of the meeting distributed to them upon request and, if required by the executive board, upon payment to the association of the cost of making the distribution (NRS 116.3108).

## ORGANIZATIONAL MEETING OF NEW BOARD

### AGENDA
### Call Meeting to Order – Roll Call
### Open Discussion:
**[A period devoted to comments by Homeowners]**
### Business Meeting:
**[Comments, Discussion & Voting]**
### New Business

- **Nomination/Appointment Officers** — **Discussion/Action**

### Adjournment
All homeowners have the right to have a copy of the minutes or a summary of the minutes of the meeting distributed to them upon request and, if required by the executive board, upon payment to the association of the cost of making the distribution (NRS 116.3108).

Executive Session May Follow Meeting

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# THE FAIRWAYS AT FIELDCREEK RANCH HOMEOWNERS ASSOCIATION

# BALLOT

## FOR THE ELECTION OF DIRECTORS 2008/2009/2010

Use this Secret Ballot to vote for up to two [2] people using the check box next to the candidate's name. [One vote per candidate].

- Return to A`La Carte Management in the **SECRET BALLOT** envelope via the envelope with your return address in the left hand corner and addressed to A`La Carte. Ballot must be received by A`La Carte **no later than 12:00 p.m. [Noon], November 11, 2008**.
- Or bring your ballot to the Annual General Membership Meeting on **November 11, 2008 IN THE ENCLOSED SECRET BALLOT ENVELOPE** inside the envelope with your return address in the left hand corner.

**IN ORDER TO BE COUNTED, THIS SECRET BALLOT MUST BE RECEIVED SEALED INSIDE THE ENCLOSED ENVELOPE marked SECRET BALLOT ONLY. Place this sealed envelope inside the envelope addressed to A`La Carte with your return address in the top left hand corner. Mail this envelope to be received no later than Noon on November 11, 2008 by A`La Carte or bring to the meeting on November 11, 2008. Ballots will not be accepted if not correctly presented.**

## OFFICIAL BALLOT – 2008/2009/2010

**Choose Up to Two [2] ONLY by checking box preceding name of candidate.**
**Only one vote per candidate.**

☐ Rita Eissmann

☐ Robert [Bob] Devin

Rita Eissmann and Robert Devin will join Board members James [Jim] Manly and Larry Morasse.

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