

At Fieldcreek Ranch Homeowners Association
www.fairwaysatfieldcreek.com

September 23, 2020

Dear Homeowners,

This packet is the Annual Membership Meeting material. Please find enclosed:

- Notice 2020 Annual Membership Meeting
- 2020 Annual Membership Meeting Agenda
- 2019 Annual Membership Meeting Minutes
- Candidacy Disclosure Forms
- Ballot For the 2020 Election
- Secret Ballot Envelope/with Return Envelope
- 2020 Agenda Board of Directors Meeting, immediately following Annual.

We look forward to having you login/call in via gotomeeting.com to the Annual Meeting.

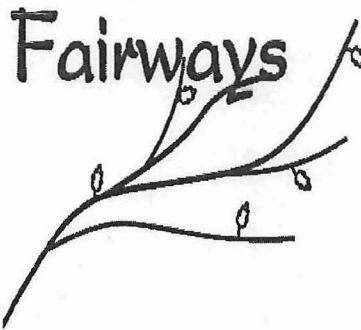
Sincerely,

Quita de Leon, C.A.M.

Kenyon & Associates, Inc.

On Behalf of The Fairways at Fieldcreek Ranch Board of Directors

Professionally Managed by:
KENYON & ASSOCIATES, INC.
645 Sierra Rose Drive #104,
Reno, NV 89511
Phone: 775-674-8000
Fax: 775-674-8010



At Fieldcreek Ranch Homeowners Association

www.fairwaysatfieldcreek.com

NOTICE OF THE ANNUAL MEMBERSHIP MEETING

Wednesday October 14, 2020 at 6:00pm

Dear Owners:

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Membership of the Fairways at Fieldcreek Ranch Homeowners Association will be held on Wednesday, October 14, 2020 at 6:00pm. The meeting will be held via gotomeeting.com to comply with the COVID-19 Governor Mandates.

IMPORTANT NOTICE AND VOTING DIRECTIONS

The SECRET BALLOT must be completely filled in by the Owner(s) and then placed in the "Secret Ballot" envelope only and opened at the meeting. **Please mark your votes (up to three, but no more than three)** on your Secret Ballot and enclose it in the envelope marked "Secret Ballot".

Then, place the sealed "Secret Ballot" envelope in the larger envelope marked "ELECTION MATERIAL ENCLOSED". **Please do not remove the return address label, as your name will be checked off of a Master List to ensure no duplicate ballots are received.** If the return address label is removed, your vote will not be counted. **Do not put your name or address on the outside of the "SECRET BALLOT" envelope as that will invalidate your vote.**

PLEASE DO NOT ENCLOSE MONTHLY PAYMENTS OR OTHER WRITTEN COMMUNICATIONS TO THE ASSOCIATION IN THE ELECTION MATERIAL ENVELOPE.

Once you have voted and returned it in the envelope marked "ELECTION MATERIAL ENCLOSED" you will not be able to obtain a new Secret Ballot.

Your Election Material envelope must be received at our offices of Kenyon & Associates, no later than Wednesday, October 14, 2020 at 5:00pm. **Must be in the self-addressed stamped envelope to be counted.**

Please feel free to call Quita deLeon at 775-674-8000 x 204, if you have any questions regarding this process.

We look forward to having you call/login at the ANNUAL MEMBERSHIP MEETING and APPRECIATE YOUR PARTICIPATION.

Sincerely,

Quita deLeon, C.A.M.

Kenyon & Associates, Inc.

On Behalf of the Fairways at Fieldcreek Ranch Board of Directors

Professionally Managed by:

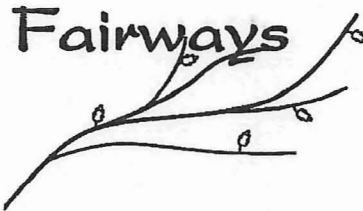
KENYON & ASSOCIATES, INC.

645 Sierra Rose Drive #104,

Reno, NV 89511

Phone: 775-674-8000

Fax: 775-674-8010



At Fieldcreek Ranch Homeowners Association

www.fairwaysatfieldcreek.com

Annual Membership Meeting Agenda

October 14, 2020

The Annual Membership Meeting starts @ 6:00PM,

Immediately following Board of Directors Meeting will begin.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/450858837>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 450-858-837

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/450858837>

ANNUAL AGENDA

- | | | |
|----|---|---------------|
| 1) | Call to Order | Action |
| 2) | Roll Call | Action |
| 3) | Membership Open Forum: Members Right to Speak is a period devoted to comments by members and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda unless there is a quorum of the membership present which is 20% of the membership and the majority of the member's present vote in favor of action. Members are respectfully requested to limit their comments to 3 minutes. | |
| 4) | Approval of the 2019 Annual Minutes | Action |
| 5) | Open and Count Ballots for Election | Action |
| 6) | Results of Election | Action |
| 7) | Adjournment | Action |

A quorum is not needed in order to conduct this business.

Professionally Managed by:

KENYON & ASSOCIATES, INC.

645 Sierra Rose Drive #104,

Reno, NV 89511

Phone: 775-674-8000

Fax: 775-674-8010

Fairways



The Fairways at Fieldcreek Ranch
Annual and Budget Ratification Meeting
November 26, 2019

Board Present

Jack Angaran – President
Tom Duncan – Vice President
Laura Miceli – Treasurer
Jennifer Rogers Markwell – Secretary
Victoria Kahn – Director (absent)

Management

Terrl Konyon- Supr. CAM
Quita deLeon - CAM

Membership

List on File

1. Call to Order/Roll Call

President Jack Angaran called the meeting to order at 6:00 pm. With all four of the five Board Members present a quorum of the Board of Directors was established.

2. Members Open Forum - Agenda Items

None of the Membership present wished to speak at this time.

3. President Report

President, Jack Angaran stated to the membership the Association is doing well.

4. Treasurer's Report

Laura Miceli stated that the Association is in great financial standing with a 2019 surplus in the amount of \$42,500.00 going in to 2020. Laura Miceli also stated that there is \$117,773.99 in the Operating Account and \$507,651.68 in the Reserve Account as of October 31, 2019.

5. Call for Quorum

No quorum, only the Board and a few homeowners present.

6. 2020 Budget Ratification

Per NRS 116.31152 – Unless at the meeting a majority of all units' owners, or a larger vote specified in the declaration, reject the proposed budget, the proposed budget is ratified. The membership that is present, no one is in objection to the 2020 Adopted Operating and Reserve Budgets are hereby Ratified.

7. Results of Uncontested Election

The Board welcomes Norman Kolly and Gretchen Swope to the Board of Directors. Jack Angaran thanked Laura Miceli for all her hard work she put in as Treasurer.

8. Membership Open Forum

Jeff Houston stated to the membership the speed sign should be completed in about two weeks.

9. Adjournment

There being no further business to discuss at this time, Jennifer Rogers Markwell made a motion to adjourn the meeting at 6:07pm. Tom Duncan seconded the motion. The motion carried with a vote of all in favor.

Respectfully Submitted,

The Fairways at Fieldcreek Ranch Homeowners Association

CANDIDACY DISCLOSURE STATEMENT

(Please Print or Type)

Name

Jack Angaran

Address

Silver Wolf Rd Reno 89511

(Street)

(City)

(State)

(Zip)

Are you a unit owner?

☒ Yes ☐ No

(NOTE: NRS 116.31034(1) states: Except as otherwise provided in subsection 5 of NRS 116.212, not later than the termination of any period of declarant's control, the units' owners shall elect an executive board of at least three members, all of whom must be units' owners.)

NRS 116.31034 (9) (a) & (b) and NRS 116.31034 (10) (a) & (b) states the following:

9. Each person who is nominated as a candidate for membership on the executive board pursuant to subsection 4 or 5 must:
 - (a) Make a good faith effort to disclose any financial, business, professional or personal relationship or interest that would result or would appear to a reasonable person to result in a potential conflict of interest for the candidate if the candidate were to be elected to serve as a member of the executive board; and
 - (b) Disclose whether the candidate is a member in good standing. For the purposes of this paragraph, a candidate shall not be deemed to be in "good standing" if the candidate has any unpaid and past due assessments or construction penalties that are required to be paid to the association.
10. Except as otherwise provided in subsections 10 and 11, unless a person is appointed by the declarant:
 - (a) A person may not be a candidate for or member of the executive board or an officer of the association if:
 - (1) The person resides in a unit with, is married to, is domestic partners with, or is related by blood, adoption or marriage within the third degree of consanguinity or affinity to another person who is also a member of the executive board or is an officer of the association;
 - (2) The person stands to gain any personal profit or compensation of any kind from a matter before the executive board of the association; or
 - (3) The person, the person's spouse or the person's parent or child, by blood, marriage or adoption, performs the duties of a community manager for that association.
 - (b) A person may not be a candidate for or member of the executive board of a master association or an officer of that master association if the person, the person's spouse or the person's parent or child, by blood, marriage or adoption, performs the duties of a community manager for:
 - (1) That master association; or
 - (2) Any association that is subject to the governing documents of that master association.

Please use the following lines to respond to the statutory requirements pursuant to NRS 116.31034 (9) (a)

Attach additional sheets, if necessary:

I have no conflicts of interest as described in 9(a).

I am a candidate in good standing pursuant to NRS 116.31034(9) (b): ☒ Yes ☐ No

If no, please explain:

See attached letter

Please indicate all that apply to your relation to any board members, officer(s) of the association or community managers:

I am:

- ☐ Residing within the same unit as a board member or officer.
- ☐ Married to a board member or officer.
- ☐ Domestic partners with a board member or officer.
- ☒ None of the above

Related to a board member by:

- ☐ Blood
- ☐ Adoption
- ☐ Marriage within the third degree of consanguinity
- ☐ Affinity to another person
- ☒ None of the above

The candidate must make all disclosures required pursuant to this subsection in writing to the association with his or her candidacy information. Except as otherwise provided in this subsection, the association shall distribute the disclosures, on behalf of the candidate, to each member of the association with the ballot or, in the event ballots are not prepared and mailed pursuant to subsection 6, in the next regular mailing of the association. The association is not obligated to distribute any disclosure pursuant to this subsection if the disclosure contains information that is believed to be defamatory, libelous or profane.

Any additional information provided by the candidate for the executive board is voluntary and is not a requirement under NRS 116.31034.

Signature of candidate

9/16/20
Date

Dear Neighbors,

I have the honor to serve as your Board President and believe you will agree that our Board has accomplished many positive things for our community over the last 4 years. I seek reelection to continue our efforts to protect the value of our homes in this beautiful community and to reasonably follow the CC&Rs for the benefit of all of us.

The Members of the Fairways are truly wonderful people who deserve the best we can give them, as volunteers. Many of us have become not just neighbors, but friends, in our desire to maintain and enhance this residential environment that we all love.

I've also had the pleasure of working with great volunteers including two other candidates for the Board which I asked that you seriously consider: Connie Duncan and Karin Klove.

Both Connie and Karin have been very active as Fairway volunteers and will give us a strong Board to continue to serve you. Their ideas, work and commitment to the Fairways have been invaluable in the past. They will be excellent board members focused, as I am, on the good of our community. We have no other agenda.

Please take the time to vote. Thanks for your support.



Jack Angaran

9/16/20

The Fairways at Fieldcreek Ranch Homeowners Association

CANDIDACY DISCLOSURE STATEMENT

(Please Print or Type)

Name

Connie Duncan

Address

(Street)

Silver Wolf Rd Reno NV 89511

(City)

(State)

(Zip)

Are you a unit owner?

☒ Yes

☐ No

(NOTE: NRS 116.31034(1) states: Except as otherwise provided in subsection 5 of NRS 116.212, not later than the termination of any period of declarant's control, the units' owners shall elect an executive board of at least three members, all of whom must be units' owners.)

NRS 116.31034 (9) (a) & (b) and NRS 116.31034 (10) (a) & (b) states the following:

9. Each person who is nominated as a candidate for membership on the executive board pursuant to subsection 4 or 5 must:
- (a) Make a good faith effort to disclose any financial, business, professional or personal relationship or interest that would result or would appear to a reasonable person to result in a potential conflict of interest for the candidate if the candidate were to be elected to serve as a member of the executive board; and
 - (b) Disclose whether the candidate is a member in good standing. For the purposes of this paragraph, a candidate shall not be deemed to be in "good standing" if the candidate has any unpaid and past due assessments or construction penalties that are required to be paid to the association.
10. Except as otherwise provided in subsections 10 and 11, unless a person is appointed by the declarant:
- (a) A person may not be a candidate for or member of the executive board or an officer of the association if:
 - (1) The person resides in a unit with, is married to, is domestic partners with, or is related by blood, adoption or marriage within the third degree of consanguinity or affinity to another person who is also a member of the executive board or is an officer of the association;
 - (2) The person stands to gain any personal profit or compensation of any kind from a matter before the executive board of the association; or
 - (3) The person, the person's spouse or the person's parent or child, by blood, marriage or adoption, performs the duties of a community manager for that association.
 - (b) A person may not be a candidate for or member of the executive board of a master association or an officer of that master association if the person, the person's spouse or the person's parent or child, by blood, marriage or adoption, performs the duties of a community manager for:
 - (1) That master association; or
 - (2) Any association that is subject to the governing documents of that master association.

Please use the following lines to respond to the statutory requirements pursuant to NRS 116.31034 (9) (a)

Attach additional sheets, if necessary:

I have no conflict of interest as described in 9a

I am a candidate in good standing pursuant to NRS 116.31034(9) (b): ☒ Yes ☐ No

If no, please explain:

Please indicate all that apply to your relation to any board members, officer(s) of the association or community managers:

I am:

- ☐ Residing within the same unit as a board member or officer.
- ☐ Married to a board member or officer.
- ☐ Domestic partners with a board member or officer.
- ☒ None of the above

Related to a board member by:

- ☐ Blood
- ☐ Adoption
- ☐ Marriage within the third degree of consanguinity
- ☐ Affinity to another person
- ☒ None of the above

The candidate must make all disclosures required pursuant to this subsection in writing to the association with his or her candidacy information. Except as otherwise provided in this subsection, the association shall distribute the disclosures, on behalf of the candidate, to each member of the association with the ballot or, in the event ballots are not prepared and mailed pursuant to subsection 6, in the next regular mailing of the association. The association is not obligated to distribute any disclosure pursuant to this subsection if the disclosure contains information that is believed to be defamatory, libelous or profane.

Any additional information provided by the candidate for the executive board is voluntary and is not a requirement under NRS 116.31034.

Signature of candidate

Date

Connie Duncan

9-16-20

Sept. 16, 2020

I believe our neighborhood is one of the best kept secrets in Reno.

Hardly a day goes by I'm not very grateful we built our home here. It is a beautiful community, intimate enough that you have an opportunity to know your neighbors.

I hope to serve on our HOA Board to insure that this neighborhood continues to be one of the best places to live in Reno.

Sincerely
Connie Duncan

The Fairways at Fieldcreek Ranch Homeowners Association

CANDIDACY DISCLOSURE STATEMENT

(Please Print or Type)

Name DAVID HOLTZMAN

Address Springer CT PO Box 19192 Reno NV 89511
(Street) (City) (State) (Zip)

Are you a unit owner? ☒ Yes ☐ No
(NOTE: NRS 116.31034(1) states: Except as otherwise provided in subsection 5 of NRS 116.212, not later than the termination of any period of declarant's control, the units' owners shall elect an executive board of at least three members, all of whom must be units' owners.)

NRS 116.31034 (9) (a) & (b) and NRS 116.31034 (10) (a) & (b) states the following:

9. Each person who is nominated as a candidate for membership on the executive board pursuant to subsection 4 or 5 must:
- (a) Make a good faith effort to disclose any financial, business, professional or personal relationship or interest that would result or would appear to a reasonable person to result in a potential conflict of interest for the candidate if the candidate were to be elected to serve as a member of the executive board; and
 - (b) Disclose whether the candidate is a member in good standing. For the purposes of this paragraph, a candidate shall not be deemed to be in "good standing" if the candidate has any unpaid and past due assessments or construction penalties that are required to be paid to the association.
10. Except as otherwise provided in subsections 10 and 11, unless a person is appointed by the declarant:
- (a) A person may not be a candidate for or member of the executive board or an officer of the association if:
 - (1) The person resides in a unit with, is married to, is domestic partners with, or is related by blood, adoption or marriage within the third degree of consanguinity or affinity to another person who is also a member of the executive board or is an officer of the association;
 - (2) The person stands to gain any personal profit or compensation of any kind from a matter before the executive board of the association; or
 - (3) The person, the person's spouse or the person's parent or child, by blood, marriage or adoption, performs the duties of a community manager for that association.
 - (b) A person may not be a candidate for or member of the executive board of a master association or an officer of that master association if the person, the person's spouse or the person's parent or child, by blood, marriage or adoption, performs the duties of a community manager for:
 - (1) That master association; or
 - (2) Any association that is subject to the governing documents of that master association.

Please use the following lines to respond to the statutory requirements pursuant to NRS 116.31034 (9) (a)

Attach additional sheets, if necessary:

I am a candidate in good standing pursuant to NRS 116.31034(9) (b): ☒ Yes ☐ No

If no, please explain:

Please indicate all that apply to your relation to any board members, officer(s) of the association or community managers:

I am:

- ☐ Residing within the same unit as a board member or officer.
- ☐ Married to a board member or officer.
- ☐ Domestic partners with a board member or officer.
- ☒ None of the above

Related to a board member by:

- ☐ Blood
- ☐ Adoption
- ☐ Marriage within the third degree of consanguinity
- ☐ Affinity to another person
- ☒ None of the above

The candidate must make all disclosures required pursuant to this subsection in writing to the association with his or her candidacy information. Except as otherwise provided in this subsection, the association shall distribute the disclosures, on behalf of the candidate, to each member of the association with the ballot or, in the event ballots are not prepared and mailed pursuant to subsection 6, in the next regular mailing of the association. The association is not obligated to distribute any disclosure pursuant to this subsection if the disclosure contains information that is believed to be defamatory, libelous or profane.

Any additional information provided by the candidate for the executive board is voluntary and is not a requirement under NRS 116.31034.


Signature of candidate

9/4/2020
Date

David Holtzman Profile for HOA Fairways BOD

I am running for the Board of Directors of the Fairways at Fieldcreek Ranch Homeowners Association to make it a homeowner friendly Association and neighborhood.

Current Employment:

Global Concepts LLC President

Past Employment:

Bunzl USA- (Largest distributor of food service and cleaning supplies internationally)
Vice President of Jan/San Development

TEC Products Co Inc. - (Largest wholesaler of cleaning supplies in Metro NYC)
President CEO

Current Board & Committee:

Board member of various private companies

Mountain View Country Club at LaQuinta, (426 homeowners association) committee member for health and safety dealing with all concerns of COVID and the safety of all residents.

Past Board Positions:

International Sanitary Supply Association (8 years Board Experience)

International Director, President, Vice President, Secretary, NJ/NY Director

NJ Sanitary Supply Association (23 years Board Experience)

President, Vice President, Secretary, Trustee, Social Action Committee

Sanitary Supply Wholesalers Association (20 Years Board experience)

President, Secretary, Trustee

The Fairways at Fieldcreek Ranch Homeowners Association

CANDIDACY DISCLOSURE STATEMENT

(Please Print or Type)

Name KARIN KLOVE
Address SILVER WOLF RD, RENO NV 89511
(Street) (City) (State) (Zip)

Are you a unit owner? ☒ Yes ☐ No
(NOTE: NRS 116.31034(1) states: Except as otherwise provided in subsection 5 of NRS 116.212, not later than the termination of any period of declarant's control, the unit's owners shall elect an executive board of at least three members, all of whom must be units' owners.)

NRS 116.31034 (9) (a) & (b) and NRS 116.31034 (10) (a) & (b) states the following:

9. Each person who is nominated as a candidate for membership on the executive board pursuant to subsection 4 or 5 must:
- (a) Make a good faith effort to disclose any financial, business, professional or personal relationship or interest that would result or would appear to a reasonable person to result in a potential conflict of interest for the candidate if the candidate were to be elected to serve as a member of the executive board; and
 - (b) Disclose whether the candidate is a member in good standing. For the purposes of this paragraph, a candidate shall not be deemed to be in "good standing" if the candidate has any unpaid and past due assessments or construction penalties that are required to be paid to the association.
10. Except as otherwise provided in subsections 10 and 11, unless a person is appointed by the declarant:
- (a) A person may not be a candidate for or member of the executive board or an officer of the association if:
 - (1) The person resides in a unit with, is married to, is domestic partners with, or is related by blood, adoption or marriage within the third degree of consanguinity or affinity to another person who is also a member of the executive board or is an officer of the association;
 - (2) The person stands to gain any personal profit or compensation of any kind from a matter before the executive board of the association; or
 - (3) The person, the person's spouse or the person's parent or child, by blood, marriage or adoption, performs the duties of a community manager for that association.
 - (b) A person may not be a candidate for or member of the executive board of a master association or an officer of that master association if the person, the person's spouse or the person's parent or child, by blood, marriage or adoption, performs the duties of a community manager for:
 - (1) That master association; or
 - (2) Any association that is subject to the governing documents of that master association.

Please use the following lines to respond to the statutory requirements pursuant to NRS 116.31034 (9) (a)

Attach additional sheets, if necessary:

NO KNOWN CONFLICT

I am a candidate in good standing pursuant to NRS 116.31034(9) (b): ☒ Yes ☐ No

If no, please explain:

Please indicate all that apply to your relation to any board members, officer(s) of the association or community managers:

I am:

- ☐ Residing within the same unit as a board member or officer.
- ☐ Married to a board member or officer.
- ☐ Domestic partners with a board member or officer.
- ☒ None of the above

Related to a board member by:

- ☐ Blood
- ☐ Adoption
- ☐ Marriage within the third degree of consanguinity
- ☐ Affinity to another person
- ☒ None of the above

The candidate must make all disclosures required pursuant to this subsection in writing to the association with his or her candidacy information. Except as otherwise provided in this subsection, the association shall distribute the disclosures, on behalf of the candidate, to each member of the association with the ballot or, in the event ballots are not prepared and mailed pursuant to subsection 6, in the next regular mailing of the association. The association is not obligated to distribute any disclosure pursuant to this subsection if the disclosure contains information that is believed to be defamatory, libelous or profane.

Any additional information provided by the candidate for the executive board is voluntary and is not a requirement under NRS 116.31034

Karin Klove
Signature of candidate

Sept 14 2020
Date

Karin L Klove, M.D.
Silver Wolf Rd
Reno, NV 89511

My husband Dr. James Harris and myself and our family have been very fortunate to have resided in the Fairways at Fieldcreek Ranch since 2008. It is a beautiful neighborhood and in a fantastic location in Reno. Jim and I are both surgeons and also clinical professors and hold leadership positions in the UNR School of Medicine. We both enjoy running, so you may occasionally see us in the road, doing the 'loop' inside the gates.

I enjoy being involved in organizations. I majored in math and am intrigued by looking for solutions to new challenges. I really enjoy people, and I believe that our neighborhood residents are kind, friendly, respectful, and cooperative. We owe it to one another to keep our homes in excellent condition, our yards cleared of fire danger, and our vehicles observant of the safe speed limit posting. I believe we are all willing to work together for everyone's safety and well-being.

Thank you for your consideration.

The Fairways at Fieldcreek Ranch Homeowners Association

CANDIDACY DISCLOSURE STATEMENT

(Please Print or Type)

Name Jennifer Rogers Markwell
Address Silver Wolf Rd Reno NV 89511
(Street) (City) (State) (Zip)

Are you a unit owner? ☒ Yes ☐ No
(NOTE: NRS 116.31034(1) states: Except as otherwise provided in subsection 5 of NRS 116.212, not later than the termination of any period of declarant's control, the unit's owners shall elect an executive board of at least three members, all of whom must be units' owners.)

NRS 116.31034 (9) (a) & (b) and NRS 116.31034 (10) (a) & (b) states the following:

9. Each person who is nominated as a candidate for membership on the executive board pursuant to subsection 4 or 5 must:
- (a) Make a good faith effort to disclose any financial, business, professional or personal relationship or interest that would result or would appear to a reasonable person to result in a potential conflict of interest for the candidate if the candidate were to be elected to serve as a member of the executive board; and
 - (b) Disclose whether the candidate is a member in good standing. For the purposes of this paragraph, a candidate shall not be deemed to be in "good standing" if the candidate has any unpaid and past due assessments or construction penalties that are required to be paid to the association.
10. Except as otherwise provided in subsections 10 and 11, unless a person is appointed by the declarant:
- (a) A person may not be a candidate for or member of the executive board or an officer of the association if:
 - (1) The person resides in a unit with, is married to, is domestic partners with, or is related by blood, adoption or marriage within the third degree of consanguinity or affinity to another person who is also a member of the executive board or is an officer of the association;
 - (2) The person stands to gain any personal profit or compensation of any kind from a matter before the executive board of the association; or
 - (3) The person, the person's spouse or the person's parent or child, by blood, marriage or adoption, performs the duties of a community manager for that association.
 - (b) A person may not be a candidate for or member of the executive board of a master association or an officer of that master association if the person, the person's spouse or the person's parent or child, by blood, marriage or adoption, performs the duties of a community manager for:
 - (1) That master association; or
 - (2) Any association that is subject to the governing documents of that master association.

Please use the following lines to respond to the statutory requirements pursuant to NRS 116.31034 (9) (a)

Attach additional sheets, if necessary:

Agree.

I am a candidate in good standing pursuant to NRS 116.31034(9) (b): ☒ Yes ☐ No
If no, please explain:

Please indicate all that apply to your relation to any board members, officer(s) of the association or community managers:

I am:

- ☐ Residing within the same unit as a board member or officer.
- ☐ Married to a board member or officer.
- ☐ Domestic partners with a board member or officer.
- ☒ None of the above

Related to a board member by:

- ☐ Blood
- ☐ Adoption
- ☐ Marriage within the third degree of consanguinity
- ☐ Affinity to another person
- ☒ None of the above

The candidate must make all disclosures required pursuant to this subsection in writing to the association with his or her candidacy information. Except as otherwise provided in this subsection, the association shall distribute the disclosures, on behalf of the candidate, to each member of the association with the ballot or, in the event ballots are not prepared and mailed pursuant to subsection 6, in the next regular mailing of the association. The association is not obligated to distribute any disclosure pursuant to this subsection if the disclosure contains information that is believed to be defamatory, libelous or profane.

Any additional information provided by the candidate for the executive board is voluntary and is not a requirement under NRS 116.31034.

Jennifer Rogers Markwell
Signature of candidate

9/14/2020
Date



Jennifer Rogers Markwell

President & Financial Consultant

☎ 775-717-0001

✉ Jennifer@PlatinumWealth.net



Emmy nominated journalist, Jennifer Rogers Markwell, changed gears in her successful television career when she realized the need to help women and their finances. It started at home for Jennifer after her grandfather passed and she wanted to help her grandmother make sense of investing. Her financial pedigree includes formerly being key financial advisor to more than \$300 million under management. Jennifer was very proud to launch Platinum Wealth, a woman owned, and women lead wealth management firm. In her free time Jennifer volunteers extensively in the Reno/Tahoe community and currently serves as VP for Girls Scouts of the Sierra Nevada board. Jennifer Rogers Markwell was voted Sierra Nevada's Top 20 Most Powerful Women by Northern Nevada Business View/Weekly in both 2018 and 2019.

Jennifer Rogers Markwell served on the homeowners board last term as board secretary. Jennifer takes this responsibility very seriously and believes in protecting the integrity of our beautiful neighborhood. She loves living in The Fairways at Fieldcreek with her husband Marc, stepdaughter Isa and tiny puppy Pluto.

Fairways at Fieldcreek Ranch Homeowners Association
Annual Membership Meeting
October 14, 2020 at 6:00pm

SECRET VOTING BALLOT

This is a Secret Ballot and may only be opened at the Annual Membership Meeting.
This ballot will be your only opportunity to vote on Board members.

Fairways at Fieldcreek Ranch Homeowners Association has three (3) positions available on the Board of Directors for a two-year term.

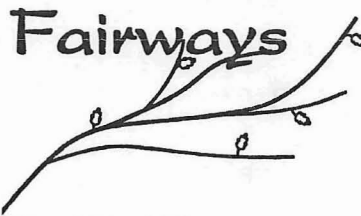
The following are your nominees in alphabetical order by last name:

- _____ **Jack Angaran**
- _____ **Connie Duncan**
- _____ **David Holtzman**
- _____ **Karin Klove**
- _____ **Jennifer Rogers Markwell**

Procedure for return of the Secret Ballot:

1. Please clearly mark up to Three (3) selections above. If more than three nominees are selected, your ballot will be invalid.
2. FOR YOUR VOTE TO BE VALID, YOU MUST PLACE THIS BALLOT IN THE SMALL ENVELOPE MARKED "SECRET BALLOT" THEN SEAL AND RETURN IT IN THE LARGER SELF-ADDRESSED, STAMPED ENVELOPE MARKED "ELECTION MATERIAL".
3. Ballots can be mailed in but must be received no later than 5:00pm on October 14, 2020. **Ballots must be in the self-addressed, stamped envelope to be counted.**
4. Only homeowners in good standing with the Association will be allowed to cast their vote. The Board of Directors must first conduct a hearing to determine if a member is "not in good standing" as per NRS 116.31031.

BALLOTS SUBMITTED INCORRECTLY WILL NOT BE COUNTED



At Fieldcreek Ranch Homeowners Association

www.fairwaysatfieldcreek.com

Board of Directors Business Meeting

October 14, 2020

The Board Meeting begins immediately after Annual Meeting, Executive Session Immediately Following.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/450858837>

You can also dial in using your phone.

United States (Toll Free): **1 877 309 2073**

Access Code: 450-858-837

New to GoToMeeting? Get the app now and be ready when your first meeting

starts: <https://global.gotomeeting.com/install/450858837>

AGENDA

- | | |
|---|---|
| 1. <u>CALL MEETING TO ORDER /ROLL CALL</u> | Action |
| 2. <u>MEMBERSHIP OPEN FORUM</u>
This is the portion of the meeting that is dedicated to membership input for items on the AGENDA ONLY. | |
| 3. <u>ELECTION OF OFFICER POSITIONS/BANK SIGNERS</u> | Discussion/Action |
| 4. <u>APPROVAL OF MINUTES</u>
A. July 15, 2020 | Discussion/Action
Discussion/Action |
| 5. <u>FINANCIAL REPORTS</u>
A. Financials- Review of Reports
B. Review of Bank Statements | Discussion/Action
Discussion/Action
Discussion/Action |
| 6. <u>OLD BUSINESS</u>
A. 2021 Draft Budget Adoption
B. Community Committee Appointments | Discussion/Action
Discussion/Action
Discussion/Action |
| 7. <u>NEW BUSINESS</u>
A. Snow Removal Proposals
B. Ratify CD Roll-Over/Change
C. Additional Speed Cameras | Discussion/Action
Discussion/Action
Discussion/Action |
| 8. <u>CORRESPONDENCE</u> | Discussion/Action |
| 9. <u>ITEMS TO BE ON NEXT AGENDA</u> | Discussion/Action |
| 10. <u>EXECUTIVE SESSION SUMMARY</u> | Discussion/Action |
| 11. <u>MEMBERSHIP OPEN FORUM</u>
This is the portion of the meeting that is dedicated to membership input for ANY ITEM PERTAINING TO THE ASSOCIATION. | |
| 12. <u>ADJOURNMENT</u> | Action |

****Please note that this agenda may be revised 24 hours prior to the Board Meeting and the revised agenda will be available upon request at Kenyon and Associates. ****

Upon request, unit owners are entitled to a copy of the audio recording, the minutes or a summary of the minutes of the meeting in electronic format at no charge to the owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter.



THE
FIELD
645 SIERRA ROSE DR.
SUITE 104
RENO, NV 89511



UNITED STATES POSTAGE
PITNEY BOWES
02 1P
\$ 001.60⁰
0001975826 SEP 23 2020
MAILED FROM ZIP CODE 89511

Jeffrey D Houston
12840 Silver Wolf Road
Reno, NV 89511

ELECTION MATERIAL
ENCLOSED