# PARADISE FALLS HOMEOWNERS ASSOCIATION

c/o PERFORMANCE CAM, LLC 5135 CAMINO AL NORTE, SUITE 100, NORTH LAS VEGAS, NV 89031 702.362.0318 OFFICE

**OCTOBER 5, 2023** 

TO ALL HOMEOWNERS

## **Annual Meeting of the Membership**

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## **Determination of Director(s) & Election of Officers**

### **MEETING NOTICE**

WHEN: TUESDAY DATE: NOVEMBER 7, 2023

WHERE: PERFORMANCE CAM TIME: 7:00 p.m.

5135 CAMINO AL NORTE, STE 100

You are cordially invited to attend the virtual Annual Meeting of Owners in conjunction with the Election of Director(s). We hope you participate in the meeting to plan for 2024.

Please take a minute to read through the agenda(s). If you are unable to participate but have ITEM II General questions you wish to be presented, they must be emailed to gerry@pcam.vegas no later than close of business November 6<sup>th</sup>. The Board has determined that Roberts Rules of Order will be used to conduct the meeting as necessary.

ITEM I ANNUAL MEETING WELCOME / CALL TO ORDER

SELECT ELECTION INSPECTORS / BEGIN BALLOT COUNTING

ITEM II GENERAL QUESTIONS FROM OWNERS

ITEM III APPROVAL OF November 2, 2022 ANNUAL MEETING MINUTES

ITEM IV ANNOUCEMENT OF ELECTION RESULTS

ITEM V DIRECTORS ORGANZATIONAL MEETING TO ELECT OFFICERS

ITEM VI ADJOURNMENT

## **IMPORTANT NOTICE!**

There are TWO envelopes included in this package for your use. Neither the Board, nor another Owner may vote your ballot. It will not be open until the meeting. Please follow the directions to ensure that your vote is counted.

#### SECRET BALLOT ENVELOPE

Vote your Secret Ballot. Place it inside the SECRET BALLOT envelope and SEAL the envelope. The envelope will be opened by the Election Inspector (s) at the Annual Meeting of the Membership & Election meeting. Make no marks on this envelope which will identify your vote in any way.

#### RETURN ENVELOPE

Place the Secret Ballot envelope inside the return envelope. Your name and property address are already on the RETURN envelope and must be used or the Election Inspectors cannot count it. Management will record receipt of the secret ballots, prior to the meeting, on the Sign-in sheet. If you voted your ballot by mail, you would not receive another ballot at the meeting. You can bring the Return envelope to the meeting, but it must be turned in PRIOR to the start of the meeting.