

August 17, 2022

VIA REGULAR U.S. MAIL

RE: SouthShore RCA - 2022 Annual Meeting and Election of Board of Directors

Dear SouthShore Homeowner:

The 2022 Annual Meeting and Election of Directors (the "Election") for Lake Las Vegas SouthShore Residential Community Association has been scheduled by the Board of Directors (the "Board") for Saturday, October 22, 2022 at 10:00am. At this time, there are three (3) positions on the Board that are up for election. All of the positions are for two (2) year terms. You will receive a separate meeting notice regarding the Election, which will include an Agenda, voting instructions, Official Ballot, and related return envelopes.

Enclosed with this correspondence, please find a Board Candidate Nomination Form (the "Nomination Form") to nominate yourself for election to the Board. If you would like your name to be placed on the Ballot for the Election, please complete the Nomination Form and either fax, email, hand deliver or mail them back to:

SouthShore Residential Community Association 220 Grand Mediterra Blvd. Henderson, NV 89011 Phone: (702) 248-7742 / Fax: (702) 878-7743 SouthShore@primenv.com

Please make sure that you answer <u>and</u> initial every question where indicated on the Nomination Form. All Nomination Forms must be received by <u>5:00 PM on September 23, 2022</u>. Any incomplete submittals or submittals not received by the deadline will not be placed on the ballot.

Please be advised that pursuant to NRS 116.30134(5), if the number of nominations to the Board is equal to or less than the number of positions that are currently up for election, the Board has the option of **not** preparing or mailing ballots, not holding the Election, and deeming the candidates to be duly elected to the Board. Should the Board decide to take the foregoing actions, you will receive a written notice advising you of the same.

If you have any questions, please contact the management team at 702-248-7742. We look forward to receiving your application.

Sincerely,

Jessica Smukal, SCM General Manager

Enc: Board Candidate Nomination Form



BOARD CANDIDATE NOMINATION FORM

There are **three (3) positions** open on the SouthShore RCA Board of Directors. All of the positions will be for one (1) two-year term. If you would like to serve on the Board, please complete this form in its entirety and return on or before **9/23/22 by 5:00pm**. This form can be emailed to <u>SouthShore@primenv.com</u> or faxed to 702-878-7743 or hand delivered / mailed to the SSRCA Management Office at 220 Grand Mediterra Blvd, Henderson, NV 89011. This form will be reproduced and provided in the mailing to the membership.

Name:	SSRCA Address:
	URES FOR ALL CANDIDATES PER NRS 116 e applications will not be processed)
I am an officer, employee, agent or director trust that owns a unit, a partner of a partnersh	the Community Association <u>and</u> my name appears on the Deed. r of a corporate owner of a unit, a trustee or designated beneficiary of a ip that owns a unit, a member or manager of a limited-liability company that owns a unit. In accordance with NRS 116.31034 I am enclosing e association of such.
good faith effort to disclose any financial, busin	rest. Yes, I have a potential
whether the candidate is a member in good sta	lot as a candidate for a member of the executive board must disclose anding. For the purposes of this, a candidate shall not be deemed to unpaid and past due assessments or construction penalties that are 16.31034) No, I am not a member in Initials
	e statutory requirements cited above. Additional information may be typed page; and must not contain any defamatory, libelous or profane
mailed to all members of the community. I und attachment hereof, is prepared and published understand that if elected, I am required by NR	llot for the BOD. I approve this form and any attachment hereof to be erstand that the information contained on this form, including any by me and that I am solely responsible for the content hereof. I also is 116, to certify, in writing, that I have read and understand to the best association and NRS 116, within ninety (90) days of election.
Signature	Date
In accordance with NRS 116, a person may no	ot be a candidate for or member of the executive board or an officer of

In accordance with NRS 116, a person may not be a candidate for or member of the executive board or an officer of the association if (i) 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; (ii) the person stands to gain any personal profit or compensation from a matter before the board; or (iii) the person or certain family members perform(s) the duties of a community manager for that association or any related master/sub association. These restrictions may not apply in certain situations, such as if the person/candidate owns 75% or more of the units in the association, or if the number of candidates nominated for membership on the executive board is less than or equal to the number of members to be elected to the executive board.



BOARD CANDIDATE QUESTIONNAIRE

Name:_	Date:
SSRCA	A Property Address:
Phone:	Email:
Mailing	Address:City, State, Zip:
Candid statem deadlin with the	answer the following three (3) questions (in paragraph form) and submit with your Board date Nomination Form. Use the topic heading at the beginning of your paragraph and limit your ent to one page. Candidates will not be allowed to revise their statement after the submission ne. By submitting this questionnaire, you accept the terms that it will be distributed to the residents e election materials (your contact information above will be removed before distribution).
1.	Explain your interest in serving on the SSRCA Board of Directors:
2.	List any of your qualifications that you feel will benefit the Community (such as prior Board service, Committees, job experience, etc.):
3.	List your goals for the SouthShore Community:
	Signature Date