

NOTICE OF ELECTION AND ANNUAL MEETING

The Glenshire/Devonshire Residents Association's annual meeting and election will be held on Saturday, September 6, 2008, at 10:00 a.m. at the Association Clubhouse. In addition to the election, the Board will review the operating status, state of the Association, and an update with the Town of Truckee.

There are two vacancies on the Board for this election. Enclosed are the Candidate's Qualifications and Experience Statements.

Each property is entitled to cast TWO votes (one for each position open). **If you own more than one lot, you must cast your votes for each lot on separate ballots. Cumulative is not permitted. A 25% quorum is needed to validate the election. A minimum total 340 votes will be required.**

PLEASE VOTE

A legal quorum is 25% participation by membership, which is 340 ballots.

Avoid a costly second mailing and
VOTE NOW!

VOTING INSTRUCTIONS

1. The Association is electing two (2) Directors. The number of nominees receiving the highest numbers of votes shall serve for a term of two years. If you cast more than two votes (one per vacancy) your ballot votes will not be counted, however your ballot will be counted toward meeting the quorum requirement. Please vote with an "X" by the nominee's name. **Cumulative voting is not permitted.**
2. Members may use the ballot to vote or establish a quorum. Please vote by placing an "X" next to the candidates name or Quorum only.
3. Members may elect to use the Proxy instead of voting. If you elect to use the proxy do not fill out a ballot. You may designate the Proxy to anyone or to the Board of Directors.
4. After you have finished voting on the ballot or designated a proxy, place your completed Ballot or Proxy into the envelope entitled "Official Ballot Envelope."
5. Place the "Official Ballot Envelope" (containing the ballot or proxy) into the "Business Reply Envelope". Seal the Business Reply Envelope and print and sign your name, address, unit and lot number in the upper left hand corner of the front of the envelope. **IMPORTANT! YOU MUST SIGN YOUR NAME.**
6. Place your pre-paid "Business Reply Envelope" into the United States mail. Members may elect to send their ballot by overnight delivery at their own expense. All mailed ballots must be received by Friday the day prior to the Annual Meeting. Members may choose to hand deliver the ballot to the Association office anytime or members may bring their ballot to the voting poll (Association Clubhouse) on the day of the Annual Meeting. Polls will open at 9:00 am Friday, September 5, and close at 10:00 am on Saturday, September 6, 2008. The Annual Meeting will begin at 10:00 am.
7. All votes received by September 5, 2008 will be confirmed and tabulated by the Inspectors of Election at a public meeting on September 5, 2008 starting at 9:00 am. The meeting will be continued to the morning of the Annual Meeting and tabulation will continue until all received ballots have been confirmed. The business portion of the meeting will begin at 10:00 am at the Association Clubhouse.

GLENSHIRE/DEVONSHIRE RESIDENTS ASSOCIATION, INC.

2008 ELECTION BALLOT

Below are the names of the candidates for election of Directors. There are two candidates listed to fill two Board positions. Each property is entitled to one vote per candidate.

You may vote your own ballot, or you may give your proxy (separate sheet) to be voted on your behalf. **ONLY VOTE ON BALLOT OR PROXY.**

You may either vote by coming to the meeting on September 6, 2008, or by mailing your ballot to the office. All ballots must be received by 10:00 a.m., on Saturday, September 6, 2008, in order to be counted. Any ballot mailed must be received by Thursday, September 4, 2008.

Board of Directors

CAST YOUR VOTES FOR ANY TWO CANDIDATES OR TO ESTABLISH A QUORUM:

_____ Monika Bock

_____ Kristopher Hansen

_____ Quorum Only

GLENSHIRE/DEVONSHIRE RESIDENTS ASSOCIATION, INC.

2008 LIMITED PROXY

*** CHECK ONE**

- ___ 1. The undersigned member of Glenshire/Devonshire Residents Association, Inc. hereby gives _____ the undersigned members proxy. If no proxy holder is indicated Manon Celaya-Willingham, President of the Association, will act as the undersigned member's proxy, to act in his/her place and vote at the Annual Membership Election & Meeting scheduled for Saturday, September 6, 2008, and any continuations, or postponements thereof.
- ___ 2. This proxy may be voted for purposes of establishing a quorum only at the Annual Meeting.

My designated proxy holder shall have no authority to act or vote on my behalf with respect to any other matter or issue presented to the members at the annual meeting, except a vote to adjourn the meeting.

* Note: If you check #1, you designate your proxy holder who will vote on your behalf.
If you check #2, your proxy will be used to establish a quorum only.

Proxies must be turned in for a ballot(s), no later than 9:45 a.m., Saturday, September 6, 2008.

Ballots must be completed and turned in by 10:00 a.m. at the Annual Meeting.

A PROXY GIVES A PERSON OF YOUR CHOICE THE POWER TO VOTE IN YOUR PLACE, FOR ANY CANDIDATE OF THEIR CHOICE.

2008 Board of Director Candidate Information

The Association has two candidates for the two available positions. The volunteer position is for a two year term. The following is information on each candidate:

Monika Bock

Occupation: Teacher, Glenshire Elementary

Board Experience: I am currently serving on the Sierra Watershed Education Partnerships Board of Directors which promotes environmental stewardship by connecting students to their community through watershed education and service learning.

Management Experience: I am currently on the GES Leadership Team and have served on the leadership teams while I worked at North Tahoe Middle School and Kings Beach. I sat on the school site council while working at Tahoe Lake Elementary. I ran the Development Ski Team at Sugar Bowl overseeing coaches and groups from 2000-2002.

Candidates Statement: I believe I have the skills and qualifications that would contribute to the Glenshire Devonshire Residents Association Board. I have lived in Glenshire full time for ten years. My family has made Glenshire a second home since the late 60's. I consider my strengths to include being extremely people oriented, an excellent listener, outgoing and friendly, as well as, having good organizational skills, being responsible and fair. I understand Board By Laws as well as CCR's. I think I am an informed member of our community and would like to see our community uphold its quality of life. I am a supporter of creating a better public transportation connection into the Town of Truckee. I think Glenshire should continue to work on creating trails and preserving open space for use for the generations to come. I grew up playing in the meadows and forests and attribute that to the love of nature I have today. When I am not teaching, I enjoy skiing, cross country skiing, hiking with my dog and riding my bike.

Kristopher J. Hansen

Occupation: Instructor of philosophy, Humanities and English. Sierra College-Truckee Sales Associate; Paco's Truckee Bike and Ski

Board Experience: Presentations to boards regarding committee actions.

Management Experience: Staff development leader, Sierra College Tahoe/Truckee Campus; Letter writing campaign, SOS; Coordinator for focus the Nation-Truckee; Director of Focus the Nation Conference UNR; Coordinator for Think Local First Event Sierra Business Council; Director of Truckee Summer Light-Switch; Coordinator for the Sierra Nevada Now & Then revisiting the Grinnell survey; Member of the executive board of the seventh generation sustainability project; Coordinator for the campus-wide

recycling program; Director and creator of environmentally concerned organization of students; Director and creator of humanities club;

Candidates Statement: I am a people oriented member of this community and I have been interested and concerned about the quality of life in Glenshire specifically for the past five years. Through local team – managed projects I have made many close relationships with people in Glenshire and the greater Truckee region. Through these relationships, and my diligent attention to project management, I have been recognized as a leader in the development of Truckee's culture in positive ways. I have also been consistently regarded by my colleagues as energetic, knowledgeable, charismatic, and attentive to detail.

Although I am open and interested in the positions held by others, my primary areas of concern and research in regards to Glenshire include Local Education (K-14), Watershed Management, Land-Use Planning, and Community Activism. I would like to be on the GDRA Board because I am interested in the experience that this leadership position provides. I am also very concerned about the welfare of Glenshire and I would like the opportunity to make creative solutions to the major or minor problems that my family and neighbors face as residents.