



HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEETING

Indy's Kitchen
2442 N Central Avenue
Indianapolis, IN 46205

Tuesday, October 25, 2011
7:00 – 9:00 PM

AGENDA

1. CALL TO ORDER – PRESIDENT (5 MINTUES)
2. YEAR IN REVIEW - SECRETARY (10 MINUTES)
3. REVIEW OF CURRENT NEIGHBORHOOD DEVELOPMENTS (40 MINUTES)
 - Janine Betsey, Executive Director, King Park Area Development Corporation
 - Master Gardener re: Emerald Ash Borer
4. TREASURER’S REPORT AND APPROVAL OF THE 2012 BUDGET (15 MINUTES)
5. COMMITTEE REPORTS (15 MINUTES)
 - Garden Committee, Heather Roemer
 - Crime Watch Committee, Sarah Strawbridge and Brad Beaubien
 - Design Review Committee (DRC), Vicki Eident
6. NOMINATIONS AND VOTING FOR BOARD OF DIRECTORS (15 MINUTES)
7. OPEN DISCUSSION (10 MINUTES)
8. ANNOUNCEMENT OF ELECTION VOTING RESULTS (10 MINUTES)
9. ADJOURNMENT (PROMPTLY 9:00 PM)



HOMEOWNERS ASSOCIATION, INC.

NOTICE OF ANNUAL MEETING

**October 25, 2011
7:00 PM – 9:00 PM**

This, therefore, is **notice** to all Fall Creek Place homeowners, that the Annual Meeting will be held at **7:00 PM, Tuesday, October 25th, at the Indy's Kitchen, 2442 N Central Avenue, Indianapolis, Indiana 46205.**

The meeting will be for the purpose of electing new members to the Board of Directors, reviewing the Association budget for fiscal 2012, and considering such other matters that may come before the homeowners.

The Fall Creek Place Homeowners Association will have **two (2)** positions open for election to the Board of Directors. If you wish to stand for election or place a name in nomination for the Board, please complete the enclosed Nomination Form and return to Ardsley Management on or before October 18, 2011.

Please find enclosed a Proxy for those who may not be able to attend the meeting. Please make sure to submit your proxy to Ardsley Management so that your vote is counted. Simply appoint a Board Member or other neighbor as your stand in by proxy. Your participation is greatly appreciated.

Also, please be advised that if you are delinquent on your Association dues, you are welcome to attend the Annual meeting, but will be unable to vote per the Declaration of Covenants and Restrictions of the Fall Creek Place Development, Article III, Section 6, H.

**PLEASE BE SURE TO RETURN YOUR PROXY & NOMINATION
FORM TO ARDSLEY MANGEMENT CORPORATION,
3002 E. 56TH STREET, INDIANAPOLIS, IN 46220
FAX 317-259-0387**



HOMEOWNERS ASSOCIATION, INC.

PROXY

2011 ANNUAL MEETING

I (We), the undersigned, do hereby constitute and appoint _____ as my (our) true and lawful attorney, substitute and proxy, for me (us) and in my (our) name, place, and stead, to vote at the annual meeting of the members of the Fall Creek Place Homeowners Association, Inc. to be held on Tuesday, October 25, 2011, 7:00 PM at the Indy's Kitchen, 2442 N Central Avenue, Indianapolis, Indiana, and at any adjournment or adjournments thereof, and/or to vote at any subsequent balloting on any matter considered at the aforementioned meeting, as fully and with the same effect as I (we) might or could do were I (we) personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my (our) attorney shall lawfully do or cause to be done by virtue hereof; and I (we) hereby revoke any proxy or proxies heretofore given by me (us) to any person or persons whatsoever for the above purposes.

The attorney that may be present and act at the meeting, or at any adjournment or adjournments thereof, in person or by substitute shall exercise all of the powers of the attorney and agent hereunder.

I (we) have executed this Proxy on _____, 2011.

(Signature)

(Address)

**FALL CREEK PLACE
HOMEOWNERS ASSOCIATION, INC.**

NOMINATION FORM

CANDIDATES MUST BE A PROPERTY OWNER WHO RESIDES AT FALL CREEK PLACE, A MEMBER OF THE FALL CREEK PLACE HOMEOWNERS ASSOCIATION, AND MUST SIGN THIS FORM CONSENTING TO SERVE IF ELECTED

THE UNDERSIGNED HEREBY REQUEST THE NOMINATION OF THE FOLLOWING UNIT OWNER AND RESIDENT OF FALL CREEK PLACE TO BE A MEMBER OF THE BOARD OF DIRECTORS WHICH IS TO BE ELECTED AT THE ANNUAL MEETING OF THE VOTING MEMBERS OF THE ASSOCIATION:

NAME OF HOMEOWNER NOMINATED: _____

HOME ADDRESS: _____

HOME PHONE: _____ BUSINESS PHONE: _____

PROFESSIONAL OR BUSINESS AFFILIATION OR OCCUPATION: _____

STATEMENT FOR SPECIAL INTEREST, ABILITIES AND POTENTIAL CONTRIBUTIONS TO THE ACTIVITIES AND FUNCTIONS OF THE BOARD
(Use back if necessary):

PROPERTY OWNER (S) OF FALL CREEK PLACE MAKING THIS NOMINATION:

Signature

Printed Name

Address

CONSENT OF NOMINEE

I, the above nominee, consent to the nomination and agree to serve if elected.

Home Owner Nominated (Nominee must sign above consent for the Nomination to be Valid).

**RETURN THIS FORM TO ARDSLEY MANAGEMENT,
PRIOR TO OCTOBER 18, 2011.**
