

To: Enclave Association Homeowners

From: Jim Funk
Executive Director Gainey Ranch Community Association

Date: February 2, 2022

Re: Enclave Annual Members meeting

The Enclave Association annual members meeting will be held on February 16, 2022, at 5:00 p.m. at the Estate Club and by Zoom teleconference. Members can participate in the Members meeting in person, or by computer, landline, or cell phone. The credentials to enter the meeting will be sent by email the week prior to the scheduled meeting. **Members who attend the meeting by Zoom must complete the attached absentee ballot and return by February 14, 2022, to be counted for quorum/election for the meeting.**

The purpose of the members annual meeting is to elect Directors to serve on the Enclave Association Board, review budgets, updates from GRCA management. To facilitate the meeting the Enclave documents can be found online at www.gaineyranchca.com go to Neighborhoods – single family- Enclave - minutes. The documents will also be sent by email to Enclave homeowners. Please ensure your email contact information is current on the Gainey Ranch abdi security access software.

The Enclave documents provided are Enclave financial results for 2021, and minutes from the Enclave February 17, 2021 Enclave members annual meeting.

During 2022 there are five Director vacancies with a term of two years. Attached is an absentee ballot for the Enclave 2022 election. The ballot must be returned by February 14, 2022 at 5:00 p.m. **GRCA management encourages all members to return their ballot to meet the 25% quorum requirement for a valid Enclave Members Annual meeting.**

Ballots may be returned by

- **U.S. Mail c/o Gainey Ranch Community Association 7720 Gainey Ranch Road Scottsdale AZ 85258-1601**
- **By email at GRCA@gaineyranchca.com**
- **By fax to (480) 951-0923**
- **In person at the GRCA administration office.**

Please do not send the ballot back by cell phone photo.

Should you have any questions related to this process please contact management at (480) 951-0321.

GRCA management