To: Golf Villas III Association Homeowners

From: Jim Funk

Executive Director Gainey Ranch Community Association

Date: January 24, 2022

Re: Golf Villas III Annual Members meeting

The Golf Villas III Association annual members meeting will be held on February 10, 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 8, 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 Golf Villas III Association Board, review budgets, updates from GRCA management. To facilitate the meeting the Golf Villas III documents can be found online at www.gaineyranchca.com go to neighborhoods/Single Family/ Golf Villas III / minutes. The documents will also be sent by email to Golf Villas III homeowners. Please ensure your email contact information is current in the Gainey Ranch security access software.

The Golf Villas III documents provided are 2021 Golf Villas III financials, and February 8, 2021, Golf Villas III members annual meeting minutes.

During 2022 there is tow Directors up for election with a term of two years. Attached is an absentee ballot for the Golf Villas III 2022 election. The ballot must be returned by February 8, 2022 at 5:00 p.m. GRCA management encourages all members to return their ballot to meet the 33% quorum requirement for a valid Golf Villas III 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