To: Greens Association Homeowners

From: Jim Funk

Executive Director Gainey Ranch Community Association

Date: February 10, 2022

Re: Greens Annual Members meeting

The Greens Association annual members meeting will be held on March 17, 2022, at 5:00 p.m. at the Estate Club and by Zoom teleconference. Members can participate in the Members meeting in person or 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 March 15, 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 Greens Association Board, review budgets, updates from GRCA management. To facilitate the meeting the Greens documents can be found online at <a href="www.gaineyranchca.com">www.gaineyranchca.com</a> go to Neighborhoods – Single Family – Greens - minutes. The documents will also be sent by email to Greens homeowners. Please ensure your email contact information is current on the Gainey Ranch security access software.

The Greens documents provided are 2021 Greens financial results and the March 18, 2021, Greens members annual meeting minutes.

During 2022 there are two Directors up for election with a term of two years. Attached is an absentee ballot for the Greens 2022 election. The ballot must be returned by March 15, 2022, at 5:00 p.m.

GRCA management encourages all members to return their ballot to meet the 33% quorum requirement for a valid Greens 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