To: The Legend Association Homeowners

From: Jim Funk

Executive Director Gainey Ranch Community Association

Date: February 28, 2022

Re: Legend Annual Members meeting

The Legend Association annual members meeting will be held on March 29, 2022, - 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 March 25, 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 Legend Association Board, review budgets, updates from GRCA management. To facilitate the meeting the Legend documents can be found online at <a href="www.gaineyranchca.com">www.gaineyranchca.com</a>. look under neighborhoods/single family/Legend/minutes. The documents will also be sent by email to Legend homeowners. Please ensure your email contact information is current on the Gainey Ranch security access software.

The Legend documents provided are Legend financial results for 2021, and minutes from the February 23, 2021, Legend members annual meeting.

During 2022 there are two Directors up for election with a term of three years. Attached is an absentee ballot for the Legend 2022 election. The ballot must be returned by March 25, 2022, at 5:00 p.m. GRCA management encourages all members to return their ballot to meet the 50% quorum requirement for a valid Legend 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 of the ballot.

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

**GRCA** management