

To: North Meadow II Association Homeowners  
From: Jim Funk  
Executive Director Gainey Ranch Community Association

Date: February 15, 2022

Re: North Meadow II Annual Members meeting

**The North Meadow II Association annual members meeting will be held on March 8, 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 7, 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 North Meadow II Association Board, review budgets, updates from GRCA management. To facilitate the meeting the North Meadow II documents can be found online at [www.gaineyranchca.com](http://www.gaineyranchca.com) go to Neighborhoods – Single Family – North Meadow II - minutes. The documents will also be sent by email to North Meadow II homeowners. Please ensure your email contact information is current on the Gainey Ranch security access software.

The North Meadow II documents provided are 2021 North Meadow II financial results and March 9, 2021, North Meadow II members annual meeting minutes.

During 2022 there is one Director up for election with a term of two years. Attached is an absentee ballot for the North Meadow II 2022 election. The ballot must be returned by March 7, 2022, at 5:00 p.m.

**GRCA management encourages all members to return their ballot to meet the 33% quorum requirement for a valid North Meadow II 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](mailto: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