

To: North Meadow Association Homeowners

From: Jim Funk
Executive Director Gainey Ranch Community Association

Date: February 2, 2022

Re: North Meadow Annual Members meeting

The North Meadow Association annual members meeting will be held on February 15, 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 prior 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 North Meadow Association Board, review budgets, updates from GRCA management. To facilitate the meeting the North Meadow documents can be found online at www.gaineyranchca.com go to Neighborhoods – Single Family – North Meadow - minutes. The documents will also be sent by email to North Meadow homeowners. Please ensure your email contact information is current on the Gainey Ranch security access software.

The North Meadow documents provided are 2021 North Meadow financial results and minutes from the North Meadow February 16, 2021, North Meadow members annual meeting.

During 2022 there are two Directors up for election with a term of two years. Attached is an absentee ballot for the North Meadow 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 33% quorum requirement for a valid North Meadow 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