

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

Date: January 15, 2021

Re: Enclave II Annual Members meeting

The Enclave II Association annual members meeting will be held on March 2, 2021 at 5:00 p.m. Arizona time by Zoom teleconference. Members can participate in the Members meeting by computer, landline or cell phone. The credentials to enter the meeting will be sent by email the week prior to the scheduled meeting.

The purpose of the members annual meeting is to elect Directors to serve on the Enclave II Association Board, receive updates from the Board and GRCA management. To facilitate the meeting the Enclave II documents can be found at www.gaineyranchca.com Go to Neighborhoods/Single Family/ Enclave II/minutes. The documents will also be sent by email to Enclave II homeowners. Please ensure your email contact information is current on the Gainey Ranch abdi security access software.

The Enclave II documents provided are Enclave II 2020 financial results, 202 and March 3, 2020 Enclave II members annual meeting minutes. The assessment for 2021 has been set by the Board as the same level as 2020.

During 2021 there are five Directors up for election with a term of one year. Attached is an absentee ballot for the Enclave II 2021 election. The ballot must be returned by March 1, 2021 at 5:00 p.m.

GRCA management encourages all members to return their ballot to meet the 10% quorum requirement for a valid Enclave 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**
- **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