

To: Golf Cottages Association Homeowners

From: Jim Funk
Executive Director Gainey Ranch Community Association

Date: February 22, 2021

Re: Golf Cottages Annual Members meeting

The Golf Cottages Association annual members meeting will be held on March 17, 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 Golf Cottages Association Board, review financials and updates from GRCA management. To facilitate the meeting the Golf Cottages documents can be found at www.gaineyranchca.com Go to Neighborhoods/condominium/ Golf Cottages/minutes. The documents will also be sent by email to Golf Cottages homeowners. Please ensure your email contact information is current on the Gainey Ranch abdi security access software.

The Golf Cottages documents provided are Golf Cottages - 2020 financial results, and the March 20, 2019 Golf Cottages members annual meeting minutes.

During 2021 there are **FIVE** Directors up for election for a one or two year term as outlined on the ballot. Attached is an absentee ballot for the Golf Cottages 2021 election. The ballot must be returned by March 16, 2021 at 5:00 p.m.

GRCA management encourages all members to return their ballot to meet the 25% quorum requirement for a valid Golf Cottages 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