

To: Golf Villas Association Homeowners

From: Jim Funk
Executive Director Gainey Ranch Community Association

Date: January 12, 2021

Re: Golf Villas Annual Members meeting

The Golf Villas Association annual members meeting will be held on February 8, 2022, at 5:00 p.m. Arizona time at the Gainey Ranch Estate Club and by Zoom teleconference. Members can participate in the Members meeting in person, by computer, 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 February 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 Golf Villas Association Board, review budgets, updates from GRCA management. To facilitate the meeting the Golf Villas documents can be found online at www.gaineyranchca.com go to Neighborhoods/Single Family/Golf Villas/minutes. The documents will also be sent by email to Golf Villas homeowners. Please ensure your email contact information is current on the Gainey Ranch abdi security access software.

The Golf Villas documents provided are Golf Villas2021 financial results and February 9, 2021, Golf Villas members annual meeting minutes.

During 2022 there are two Director vacancies with a term of two years. Attached is an absentee ballot for the Golf Villas 2022 election. The ballot must be returned by February 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 Golf Villas 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

