

To: Enclave II Association Homeowners

From: Jim Funk
Executive Director Gainey Ranch Community Association

Date: February 8, 2022

Re: Enclave II Annual Members meeting

The Enclave II Association annual members meeting will be held on March 1, 2022, at 5:00 p.m. at the Gainey Ranch 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 February 25, 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 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 security access software.

The Enclave II documents provided are Enclave II 2021 financial results, and March 2, 2021, Enclave II members annual meeting minutes. The assessment for 2022 has been set by the Board as the same level as 2021.

During 2022 there are five Directors up for election with a term of one year. Attached is an absentee ballot for the Enclave II 2022 election. The ballot must be returned by February 25, 2022, 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

