

To: Golf Cottages Association Homeowners

From: Jim Funk  
Executive Director Gainey Ranch Community Association

Date: February 23, 2022

Re: Golf Cottages Annual Members meeting

**The Golf Cottages Association annual members meeting will be held on March 16, 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 by March 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 Golf Cottages Association Board, review budgets, updates from GRCA management. To facilitate the meeting the Golf Cottages documents can be found at [www.gaineyranchca.com](http://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 security access software.

The Golf Cottages documents provided are Golf Cottages - 2021 financial results, and the March 17, 2021 Golf Cottages members annual meeting minutes.

During 2022 there are two Directors up for election for a term of two years. Attached is an absentee ballot for the Golf Cottages 2022 election. The ballot must be returned by March 14, 2022, 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](mailto: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