

To: Estates Association Homeowners

From: Jim Funk
Executive Director Gainey Ranch Community Association

Date: March 1, 2022

Re: Estates Annual Members meeting

The Estates Association annual members meeting will be held on March 22, 2022, at 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 21, 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 Estates Association Board, review budgets, updates from GRCA management. To facilitate the meeting the Estates documents can be found online at www.gaineyranchca.com go to Neighborhoods – Single Family – Estates - minutes. The documents will also be sent by email to Estates homeowners. Please ensure your email contact information is current on the Gainey Ranch security access software.

The Estates documents provided are 2021 Estates financial results and the March 23, 2021, Estate's members annual meeting minutes.

During 2022 there are five Directors up for election with a term of one year. Attached is an absentee ballot for the Estates 2022 election. The ballot must be returned by March 21, 2022 at 5:00 p.m.

GRCA management encourages all members to return their ballot to meet the 33% quorum requirement for a valid Estates 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