

LANTANA RANCH HOMEOWNERS ASSOCIATION

NOTICE OF MEETING

LANTANA RANCH HOMEOWNERS ASSOCIATION

ANNUAL MEETING

of the

MEMBERS

will be held **Tuesday, March 19, 2013**

at 6:00 P.M.

**at Holiday Inn - Ocotillo,
1200 W. Ocotillo Rd.
Chandler, AZ 85248**

**The agenda will include introductions, election of THREE
board members, reports, and open discussion.**

**A Regular Meeting of the Board will follow right after the
Annual Meeting.**

LANTANA RANCH HOMEOWNERS ASSOCIATION

MAIL BALLOT TO ELECT THE BOARD OF DIRECTORS

The Lantana Ranch Homeowners Association Inc. (the "Association") hereby presents this ballot to elect Members of the Board of Directors at the Annual Meeting of the Association scheduled for Tuesday, March 19, 2013 at 6:00 p.m. Quorum Required: 37.

THE UNDERSIGNED, BEING THE OWNER(S) OF LOT _____ OF THE ASSOCIATION, HEREBY VOTES AS FOLLOWS. PLEASE VOTE FOR ONLY THREE CANDIDATES. CUMULATIVE VOTING IS NOT ALLOWED.

_____ I VOTE TO ELECT Liz Wirtala * to the Board of Directors.

_____ I VOTE TO ELECT Robert Sharman * to the Board of Directors.

_____ I VOTE TO ELECT Jeff Grammer * to the Board of Directors.

_____ I VOTE TO ELECT John Repar to the Board of Directors.

_____ I VOTE TO ELECT Michael Kelchak to the Board of Directors.

_____ I VOTE TO ELECT THE FOLLOWING WRITE-IN CANDIDATE TO THE BOARD:

_____.

_____ **BALLOT TO BE USED FOR QUORUM PURPOSES ONLY.**

*incumbent

ONCE YOU HAVE COMPLETED YOUR BALLOT, PLEASE RETURN IT TO THE ASSOCIATION IN THE ENCLOSED ENVELOPE OR BRING IT TO THE ANNUAL MEETING OF THE MEMBERS TO BE HELD ON TUESDAY, MARCH 19, 2013. THIS BALLOT IS VALID FOR ONLY THE PURPOSES OUTLINED ON THIS BALLOT. THIS BALLOT MAY NOT AUTHORIZE ANOTHER PERSON TO CAST VOTES ON BEHALF OF THE MEMBER.

Name and Address: _____

Signature: _____

RECEIVED
BY: _____

LANTANA RANCH HOMEOWNERS ASSOCIATION

----- BOARD SERVICE QUESTIONNAIRE -----

If you would be interested in serving on the Board of Directors, please complete this form and send to Cornerstone Properties at P.O. Box 62073, Phoenix, Az. 85082. PLEASE NOTE THAT THIS INFORMATION WILL BE SHARED WITH THE MEMBERSHIP IN ORDER FOR THEM TO MAKE AN INFORMED DECISION CONCERNING WHOM THEY WISH TO ELECT TO THE BOARD OF DIRECTORS. AS SUCH, PLEASE PRINT YOUR RESPONSES CLEARLY AND LEGIBLY. FAX: 602-244-9214.

NAME: MICHAEL J. KELCHAK D.D.S. LOT # ?

ADDRESS(optional): 1134 E. LOCUST DR. - CHANDLER

Reason(s) why I would like to serve on the Board of Directors:

Boards should change after some time to bring in new blood and new ideas.

Have you ever served on a Board of Directors or a committee in the past?

yes

Please provide a synopsis of your experience:

Head office of the Navy A.O.A. (the largest school group in the U.S. for the war effort) - Governor of the state of Indiana for 4 years - served in the Marine Branch of the United States Benedictine Order - served in U.S. in United States

Brief vocational history and occupation:

educated in dental - Master of D. in dental school
B.S. in Biology - Benedictine Order - U.S. in dental
University of Maryland - dental school (dental)
Now in the U.S. Army in the mid-50's

Please return this form to the association no later than February 25, 2013.

RECEIVED
BY:

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NAME: John Reppe LOT # 201

ADDRESS(optional): 1433 E. Java Dr

Reason(s) why I would like to serve on the Board of Directors:

Seeve my community and work towards
improving interaction with the home owners.

Have you ever served on a Board of Directors or a committee in the past?

Yes, served on Union City Chamber of Commerce Board
and was secretary for a small CAL corporation

Please provide a synopsis of your experience:

I have served on various City Comm. Hees
including vice chair for Union City EDAT when
living in California.

Brief vocational history and occupation:

Under grad and Graduate degrees in Business
mgmt. Managed operations in several companies
most recently in medical devices. Now Retired.

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