

LANTANA RANCH HOMEOWNERS ASSOCIATION

NOTICE OF MEETING

LANTANA RANCH HOMEOWNERS ASSOCIATION

ANNUAL MEETING

of the

MEMBERS

will be held **Tuesday, March 18, 2014**

at 6:00 P.M.

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

The agenda will include introductions, election of FOUR 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 18, 2014 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 FOUR CANDIDATES. CUMULATIVE VOTING IS NOT ALLOWED.

_____ I VOTE TO ELECT Deb Hoelle * to the Board of Directors.

_____ I VOTE TO ELECT Pamela Kober * to the Board of Directors.

_____ I VOTE TO ELECT Cyrus Ringle * to the Board of Directors.

_____ I VOTE TO ELECT Dennis Seitz * 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 18, 2014. 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: _____