

LANTANA RANCH HOMEOWNERS ASSOCIATION

NOTICE OF MEETING

LANTANA RANCH HOMEOWNERS ASSOCIATION

ANNUAL MEETING

of the

MEMBERS

will be held **Tuesday, March 17, 2015**

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 17, 2015 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 Jeff Grammer * to the Board of Directors.

_____ 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 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 17, 2015. 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. YOU MAY ALSO FAX THE BALLOT TO: 602-244-9214 OR EMAIL: JOE@CPIHOA.COM.

Name and Address:

Signature:
