

**LANTANA RANCH HOMEOWNERS ASSOCIATION**

**NOTICE OF MEETING**

***LANTANA RANCH HOMEOWNERS ASSOCIATION***

**ANNUAL MEETING**

*of the*

**MEMBERS**

will be held **Tuesday, March 20, 2018**

**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 20, 2018 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 Deborah 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 Ken Fifield \* 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 BY FAX TO: 602-244-9214 OR EMAIL: JOE@CPIHOA.COM.

OR BRING IT TO THE ANNUAL MEETING OF THE MEMBERS TO BE HELD ON TUESDAY, MARCH 20, 2018. 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: \_\_\_\_\_

- 1. Owners can return by 1st class mail. (PO Box 62073, Phoenix, AZ 85082)
- 2. By email: [joe@cpihoa.com](mailto:joe@cpihoa.com). or FAX: 602-244-9214.
- 3. Present in person at the meeting.

## CHANDLER MEADOWS CONDOMINIUMS, INC.

### Notice of 2018 Annual Meeting

In preparation for the Chandler Meadows Annual Meeting of the Membership, the Association is looking for volunteers to serve on the HOA Board of Directors. There is one (1) open position for a three (3) year term.

**Date:** Thursday, May 3, 2018  
**Location:** Trestle Management  
450 N. Dobson Rd. Suite 201  
Mesa, AZ 85201  
**Time:** 6:00 PM to 8:00 PM (\*\*Sign In at 6:00 PM\*\*)

If you wish to be a candidate for the Board and your name included on the Absentee ballot, please fill out the enclosed **Candidate Application Form** and return it to Trestle Management Group by March 30, 2018. If you do not return your application before the deadline, you will not be placed on the Absentee ballot. Applications may be mailed to the address below but also you may return via email to [dking@trestlemanagement.com](mailto:dking@trestlemanagement.com) or faxed to 480-522-1221.

Due to legislative changes, proxies are no longer allowed for voting. In place of the proxy, the Association will utilize an Absentee ballot. Absentee ballots will be mailed out Friday, April 6, 2018 and must be returned to Trestle Management no later than 5:00 PM Thursday, May 3, 2018 or brought in person to the meeting. If you are unable to attend the meeting, please complete the ballot and return prior to the meeting.

If you have any questions regarding this meeting or the duties of the Board, please feel free to contact our office.

The quorum requirement is 10% (or 20 total) of all qualified lot owners. Quorum must be met in order to conduct Association business. We encourage all homeowners to participate in this very important meeting either in person or by returning your Absentee ballot. We look forward to seeing you at the meeting.

Kind regards,

Debbie King, CMCA, AMS  
Trestle Management Group  
Managing Agent for Chandler Meadows Condominiums, Inc.

**CHANDLER MEADOWS CONDOMINIUMS, INC.**

**c/o Trestle Management Group**

450 n. Dobson Rd, Suite 201  
Mesa, AZ 85201

Phone (480) 422-0888

[www.TrestleManagement.com](http://www.TrestleManagement.com)