

**LANTANA RANCH HOMEOWNERS ASSOCIATION**  
P. O. Box 62073  
Phoenix, Arizona 85082  
(602) 433-0331

**NOTICE**

**DATE: MAY 7, 2019**

**TO: LANTANA RANCH HOMEOWNERS**

**FROM: LANTANA RANCH HOMEOWNERS ASSOCIATION**

**RE: SECOND ANNUAL MEETING NOTICE.**

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Due to a lack of a legal Quorum present either in person or by returned ballot at the March 19th meeting, a SECOND Annual Members Meeting has been scheduled for May 21, 2019. The Quorum requirements for the 2<sup>nd</sup> meeting will be 10% of the total members in the association (37).

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

***Please Note:*** The previous ballots returned by homeowners will not be valid for the second annual meeting voting. Please remember to return the new ballot, with the date of the second annual meeting.

The Lantana Ranch Association urges all homeowners to please take the time to return their completed ballot so that the association can meet its Quorum requirements as specified in the association's By-Laws.

A legal vote to elect Board members cannot take place without a legal quorum of owners having returned their ballots pursuant to A.R.S. 10-3804 & Section 2.4 of the By-Laws.

***Please note*** that you may check a box on the enclosed ballot which states that you are returning your ballot to be included for the quorum only if you do not wish to place a vote for an open Board position.

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.