LANTANA RANCH HOMEOWNERS ASSOCIATION Phoenix, Arizona 85082 (602) 433-0331: Fax: 602-244-9214 Web-Site: www.cpilioa.com

NOTICE

- DATE: FEBRUARY 1, 2012
- **TO: LANTANA RANCH HOMEOWNERS**
- FROM: LANTANA RANCH HOMEOWNERS ASSOCIATION
- RE: FOUR (4) OPEN BOARD POSITIONS/CHANGE IN DATE OF 2012 ANNUAL MEMBERS MEETING.

On March 27th of 2012, the Lantana Ranch Homeowners Association will hold their Annual Members Meeting. This is a change from the original date as stated in the December 2011 newsletter.

Four Board positions will be available at this time and the association requests that any property owner who is interested in serving on the Board of Directors PLEASE return the attached questionnaire <u>no later</u> <u>than February 20, 2012</u>. Returning a completed questionnaire to be included with the ballot mailed out to homeowners is optional. If you do not want to share your personal information, please send in only your name and lot number. In this case, your questionnaire will not be included with the ballot mailing.

<u>Please note</u>, four of the current board members whose terms will expire in March have agreed to run again and will place their names on the election ballot.

If you are interested in your community and would like to participate in the administration of your Homeowners Association, please submit the attached form and your name will be included on the voting ballot which will be included with the Annual Meeting Notice sent in February.

Since current legislation no longer allows the use of "proxies", all voting will be done by individual ballot. Only the homeowners named on the ballot sent will be allowed to vote for new Board Members.

Thank-you.

The Board of Directors

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----- BOARD SERVICE QUESTIONAIRE ------

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: LOT #

ADDRESS(optional):_____

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

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

Please provide a synopsis of your experience:

Brief vocational history and occupation:

Please return this form to the association no later than February 20, 2012.