LANTANA RANCH HOMEOWNERS ASSOCIATION P. O. Box 62073

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NOTICE

DATE: FEBRUARY 1, 2013

TO: LANTANA RANCH HOMEOWNERS

FROM: LANTANA RANCH HOMEOWNERS ASSOCIATION

RE: THREE (3) OPEN BOARD POSITIONS.

On March 19th of 2013, the Lantana Ranch Homeowners Association will hold their Annual Members Meeting. Three 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 no later than February 25, 2013. 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.

Please note, three 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