

Headwaters Ranch POA

Member Meeting Notice & Agenda

May 25, 2023, at 4:00 pm

423 White Spar Road

Prescott, AZ

Call to Order

Roll Call for Member Meeting

*Reading of the Minutes

*Open discussion with Members will occur prior to any voting by Board. 3 minute limit on comments will be enforced.

OLD Business:

*Examination and sharing of nominees bios for Board positions

New Business:

*Ballot counting for 2 Board positions

*Roadwork items and strategies

*Dues for 2024

Adjournment

Headwaters Ranch POA
PO Box 12409
Prescott, AZ 86304

ANNUAL MEETING ABSENTEE BALLOT

Meeting will be May 25, 2023 if quorum of votes are received. Please check website for location and time.
Headwatersranchaz.com

Please use this Absentee Ballot to cast your votes for the election of Directors.

ELECTION OF DIRECTORS:

There are two (2) vacancies on the Board, please indicate who you are voting for.

The undersigned member(s) of the Headwaters Ranch POA hereby votes for the election of the following individuals as members of the Board of Directors of the Association:

<u>Candidate</u>	<u>For</u>
Troy Beatty	_____
Elise Beatty	_____
Tanner Gray	_____
Michael Good	_____
Nancy Hans	_____

Bios provided in separate attachments

Approval of previous annual minutes _____

THIS ABSENTEE BALLOT MUST BE RECEIVED BY THE ASSOCIATION NO LATER THAN THE TIME THE ANNUAL MEETING IS CONVENED FOR YOUR VOTES TO BE COUNTED. You may mail this Absentee Ballot to the Association at the address indicated above, scan and e-mail this Absentee Ballot to the Association at pinetreeprescotthoa@gmail.com, in any case so that it is received prior to the time the Annual Meeting is convened. You may also cast your votes at the Annual Meeting if you have not previously voted.

Your votes cast using this Absentee Ballot are irrevocable. Once the completed Absentee Ballot is submitted to the Association, your votes may not be revoked or changed. This Absentee Ballot is valid only for this Annual Meeting and any adjournment and continuations of that meeting. It will expire automatically upon the completion of the Annual Meeting.

Member's/Entity's Name (Please Print) Parcel No. _____ or property address:

Member's Signature