

# **ASHLEY WOODS EAST OWNERS ASSOCIATION**

## **NOTICE OF GENERAL MEMBERSHIP MEETING**

**TO:** Ashley Woods East Owners Association Members

**SUBJECT:** Annual General Membership Meeting

**DATE:** Tuesday, September 29, 2020

**TIME:** 3:00 PM

**LOCATION:** Zoom Teleconference, Phone # (669) 900-9128, Meeting ID 845 3610 2827  
Password 864885

### **AGENDA**

- I. Meeting Called to Order – 3:00 PM
- II. Determination of Quorum
- III. Introduction of Board of Directors
- IV. Approval of Minutes
- V. Financial Business
  1. IRS Ruling 70-604
- VI. Director Comments
- VII. Open Forum
- VIII. Appointment of Directors
- IX. Adjournment

**Owners:** Since the *Election/Nomination Procedures* was officially adopted on March 19, 2009, and since there are only three open positions on the Board of Directors and no more than three members running for such positions, the need for the secret ballot envelope system is not necessary this year. The three homeowners running for the Board Tony Galinis, Mina Rowe and Sean Taylor.

**Please fill out the attached / enclosed proxy and email ([rhessing@johnosnranch.biz](mailto:rhessing@johnosnranch.biz)) / return to the Johnson Ranch Management office in the enclosed envelope no later than September 29, 2020 at 3:00 PM.**

# ASHLEY WOODS EAST OWNERS ASSOCIATION

## *PROXY*

I, \_\_\_\_\_, as owner of Address: \_\_\_\_\_, Granite Bay, CA, and a member in good standing of the Ashley Woods East Owners Association, do hereby revoke any previous proxies and appoint \_\_\_\_\_ (If left blank, the Association Secretary, Mina Rowe will automatically become your appointee) who will attend the Annual Meeting of the Membership of the Ashley Woods East Owners Association on September 29, 2020 and any continuation or adjournment thereof, and to:

Choose ONE of the following:

represent, vote, execute, consent and otherwise act for me in the same manner and with the same effect as if I were personally present at the meeting, or

use my proxy to obtain the number of members whose presence is required before a meeting can legally take place. (There must be 45% of all members in order to hold the Annual Meeting. Do not use it for any other purpose.)

This proxy and the authority represented herein may be revoked at any time by the undersigned and unless revoked, shall terminate eleven months from the date of the 2020 Annual Membership Meeting.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_