

3 CANYONS RANCH MASTER HOMEOWNERS' ASSOCIATION

ANNUAL MEMBERSHIP MEETING AGENDA - JULY 18, 2026

1. CALL TO ORDER

By: Lynn Mattingly, President Where: Palominas Fire District Training Center Date: July 18, 2026 Time: XXXXX AM
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2. BOARD QUORUM/INTRODUCTIONS

Section	Representative	Directors Present	Directors Absent
19	Jill Watermann		
20E	Will Platt		
20W	Lynn Mattingly (P)		
21	Philip Isaacson		
22	Mike Jones		
23	Mike Needham		
24	Ben Tyler (VP)		
26	JoAnne Ehasz		
27	Jack Bender		
28	Stacy Smith (Sec)		
29	Dean Frazeur		

(P) President; (VP) Vice President; (Sec) Secretary

3. MEETING GROUND RULES

- a) An Open Call to Members & Member feedback prior to board vote is limited to 3-minutes per topic.
- b) Per the Arizona Revised Statutes, board discussion & actions are limited to the published agenda.

4. OPEN CALL TO MEMBERS re: Voting

Comments from members – note that board discussion & actions are limited to the published agenda (per Arizona Revised Statues).

5. CLOSE OF VOTING

Voting Committee: Jerilee Mattingly & JoAnne Ehasz

6. BY-LAWS AMEMNDMENT ELECTION RESULTS

Total votes cast: _____

Total memberships/votes: 12,331

Percent of votes cast: _____ (10% quorum required)

Percent for: _____ (80% required for approval)

Percent against: _____

7. DIRECTOR ELECTION RESULTS- EVEN # SECTIONS

- a. 20E: Will Platt _____
- b. 20 W: Lynn Mattingly _____
- c. 22: Mike Jones _____
- d. 24: Sorrel Cooper _____
- e. 26: JoAnne Ehasz _____
- f. 28: No Candidate

Total Votes Cast: _____ (10% quorum required)

Total Memberships/ Votes: 12,331

Percent of votes cast: _____

8. OPEN CALL TO MEMBERS

9. FUTURE CONSIDERATION

10. ADJOURNMENT: Lynn Mattingly, President

Secretary Signature

Date: