

3 Canyons Ranch Homeowners Association
Annual Meeting Minutes
July 10, 2021
Website: az3canyons.com

1. Meeting was called to order at 9:30 a.m. at Palominas Fire Dept Training Center, 9222 S. Kings Ranch Rd, Hereford, AZ.

Board Members Present:

Sec 20E - Marilyn Wardlow
Sec 20W - Lynn Mattingly
Sec 21 - Richard Sontheimer
Sec 22 - Vacant
Sec 23 - Mike Needham
Sec 24 - Rich Frederici
Sec 26 - JoAnne Ehasz
Sec 27 - Sarah Bradberry
Sec 28 - Will Platt
Sec 29 - Pam Hunter (President)

2. Acceptance of Agenda: Agenda was accepted.
3. Call to Membership: Marilyn Wardlow reported her ballot did not arrive in the mail, as did a couple of her neighbors. The President responded that members should have contacted Michele DoPadre, the HOA's administrator at Stachel & Associates, to obtain a copy of their ballot prior to the annual meeting and to ensure their mailing address was up to date.
4. Nominations from the Floor: None.
5. Appeals concerning Voting: None. hi
6. The Voting Committee, Tom & Linda Gleason, counted ballots received at Stachel & Associates, on Friday, July 9, 2021, plus the ballots received by members at this meeting. They ensured all ballots counted were from members in good standing, via a list provided by Michele at Stachel & Associates.
7. Call to Membership: None.
8. Announcement of Voting Results: There were 76 ballots returned for a total of 2267 membership votes, which is approximately 19.5% of the HOA membership.

Section 19: John MacLeod 471

Section 21: Rick Sontheimer 490

Section 23: Mike Needham 664

Section 27: Sarah Bradberry 569

Section 29: Donna Willard 73 (This member does not own property in this section, so she cannot hold an elected board seat for this section.)

9. Adjournment: Meeting was adjourned at 9:40 a.m.