3 Canyons Ranch Homeowners Associaton Annual Meeting Minutes July 11, 2020

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 John Langholff Sec 21 Richard Sontheimer

Sec 22 Cathy Chouinard

Sec 23 Mike Needham

Sec 24 Rich Frederici

Sec 26 Pam Hunter, President (at large)

Sec 27 Jim Dobis

Sec 28 Donna Willard, Vice President (at large)

Sec 29 Will Platt (at large)

- 2. Acceptance of Agenda: Agenda was accepted.
- 3. Call to Membership: Marilyn Wardlow reported she received two phone calls from members in 20E who did not receive their voting ballots in the mail. The President responded that members should contact Michele DoPadre, the HOA's administrator at Statchel & Associates, to obtain a copy of their ballot prior to the annual meeting. The President introduced Michele DoPadre, who was in attendance.
- 4. Nominations from the Floor: Jimmy Ruby was nominated as a write-in for Section 20W.
- 5. Appeals concerning Voting: None.
- 6. The Voting Committee, Tom & Linda Gleason, counted ballots received at Stachel & Associates, on Friday, July 10, 2020, plus the ballots received by members at the meeting.
- 7. Call to Membership: None.
- 8. Announcement of Voting Results: There were 107 ballots returned for a total of 3,508 membership votes, approximately 20% of the HOA property owners.

Section 20E: Marilyn Wardlow 898, Will Platt 318 Section 20W: John Langholf 515, Jimmy Ruby 105

Section 22: Cathy Chouinard 871

Section 24: Rich Frederici 744, Andrew Culp 27

Section 26: Joanne Ehasz 30

Section 28: No votes

9. Adjournment: Meeting was adjourned at 9:41 a.m.