



*** * * 2022 Annual Meeting -2nd Announcement * * ***

June 11, 2022

10:00am – 12:00pm MST

Miss Kitty's Steakhouse in Williams, AZ (and virtual)

A virtual meeting link request form will be available at www.4hrpoa.org/schedules within 5 days the meeting. **Be sure to visit our website periodically for Annual Meeting updates!**

2022 Board of Directors Election

The Board of Directors has four (4) members whose terms end this year and one (1) continuing member. The Four Hills Ranch POA Bylaws require us to have at least three (3) Board members and we may have up to five (5) elected or appointed Board members.

4HRPOA Board Members with Terms Ending This Year:

- **AnnMarie Bice**, Director (Term 2019-2022)
- **Kim Shuey**, Vice-President (Term 2019-2022)
- **Thad Johnson**, President (Term 2019-2022)
- **Tom Makofske**, Director (Term 2021-2022, appointed)

4HRPOA Board Member with a Continuing Term:

- **Dennis Van Roekel**, Secretary/Treasurer (Term 2021-2024)

*** * * * PLEASE VOTE * * * ***

A quorum of 10% of the available votes in the 4HRPOA is required for a valid election and a candidate must receive a majority of votes cast to be elected - please cast your ballot on the back of this page!

Our Board is more effective with a diverse cross-section of our membership! Please consider being a Board member and submit a candidate biography before the meeting!

2022 Board Candidates

Board candidates who sent in biographies received before this mailing are listed on the ballot and their biographies are posted on the web site at www.4hrpoa.org/election.

Ballots MUST BE RECEIVED by June 10th, 2022 for a valid election!

4HRPOA 2022 BOARD of DIRECTORS BALLOT

Note: Proxy votes for POA elections are disallowed by ARS 33-1812

DATE: _____ Lot Number(s): _____ Email: _____ Phone: _____

PRINT OWNER NAME: _____ OWNER SIGNATURE: _____

Vote for Up to Four (4) Candidates

Ballot Candidate: AnnMarie Bice Ballot Candidate: Kim Shuey Ballot Candidate: Thad Johnson

Write-in Candidate: _____

Write-in Candidate: _____

Write-in Candidate: _____

I choose not to vote, but: I want to be included in the quorum to help achieve a valid election.

Ballot MUST be SIGNED by at least one property owner for the vote to count. To cast your ballot, **FAX, E-MAIL or MAIL** your completed ballot to be **received by June 10, 2022**, or vote in-person at the annual meeting.

Fax To: 928-222-2096, **Scan & E-mail To:** secretary@4hrpoa.org , or

Mail To: Four Hills Ranch POA, 809 W Riordan Rd, Suite 101, Box 328, Flagstaff, AZ 86001



Four Hills Ranch POA

c/o Bill Weiss CPA
809 W Riordan Rd, Suite 202
Flagstaff, AZ 86001

NAME
STREET
CITY, STATE ZIP