



RIO DEL SOL

Homeowners Association

Notice of 2025 Annual Meeting

DATE/TIME: February 22, 2025 @ 12:00 PM

LOCATION: Clubhouse & Zoom

ADDRESS: 1989 Mesquite Ave. Lake Havasu City, Arizona 86304

PURPOSE: Elect five (5) Directors to the Board of Directors
 Approval 20 24 Annual Meeting Minutes
 70-604 IRS Tax Ruling Option Election
 Annual Meeting of the Membership Requirement

To vote by mail-in ballot, please mark the enclosed Ballot with your choices and return it in the enclosed envelope. You may submit your Ballot by email to toneal@hoamco.com or bring it to the Annual Meeting in the enclosed envelope. Absentee Ballots must be received no later than 4:00 PM , on Friday February 21 , 2025 . Mail-in Ballots received after this date will not be valid. If you choose to mail in your Ballot, please take into consideration the time for mailing. If you vote by mail-in Ballot and attend the meeting, you will not be able to vote at the meeting.

As a member of record of Rio Del Sol Homeowners Association , It is imperative that you either attend the meeting or mail your Ballot to the association so there is a quorum represented so that we can conduct official business. The quorum requirement is 50 % of homeowners, present at the meeting or via Absentee Ballot, eligible to vote, which is 48 homeowner Ballots.

Please note: In accordance with Article XIV , Section 1 of the Association's Bylaws or Declarations, (insert suspension of voting rights from Bylaws or Declaration) Article IV Section 3

If you have any questions, please do not hesitate to call your Community Manager, Teresa O'Neal at 928-296-8181 ext. 1601 or via e-mail at toneal@hoamco.com

The record date for the purpose of notice for the 20 25 Annual Meeting shall be February 22 , 20 25 . The record date for the purpose of voting for the 20 25 Annual Meeting shall be February 22 , 20 25 .

Enclosures

- a. 20 25 Annual Meeting Agenda
- b. Candidate Summary - Statement of Interest
- c. 70-604 IRS Tax Ruling Summary
- d. 20 24 Draft Annual Meeting Minutes
- e. Official Absentee Ballot
- f. Return Envelope