COPPER CANYON RANCHES PROPERTY OWNER'S ASSOCIATION

CALL FOR NOMINATIONS

This is a call for nominations for Board Directors. All property owners are being asked to consider if they or someone they know has time, desire and qualifications to serve the association as a board member.

The volunteer election committee is proposing that the nomination and then the election of the new Board members be performed using a mail in ballot process. The ballots will be developed from the received nomination and ballots will contain names of all the nominees that meet the legal CCR defined qualifications and sent out in a second mailing. The new board will serve from April 23, 2022 through March 2023 (the next election of the Board).

Please, if you wish to nominate someone or wish to join the Board, fill out the enclosed Nomination Form and return by mail to the address at the bottom of the form as soon as possible. Nominations are to be postmarked no later than February 28, 2022. We really appreciate your help in this matter as we intend to finalize the ballot with all nominees and issue it by mail to all lot owners on March 18, 2022.

The Nomination Form is provided for PROPERTY OWNERS who wish to run for the Board of Directors. Due to the current COVID situation, nomination forms may be received (accepted) electronically by e-mail no later than February 28, 2022. This will ensure all members will have the opportunity to review the nominations on the Association website and time for the the nominees to be added to the mail in ballot for the March 18, 2022 mailing to all members for voting. All nominees should review our Bylaws and Covenants, Conditions and Restrictions (CCR's) to determine the obligation, duties, and powers of the Board. These documents are available for review on the Association website. There are also Arizona Revised Statutes that have been updated within the last two years that are applicable. You can find these at https://pmblaw.org/wp-content/uploads/2021/09/Statute-Book-2021-2022 Digital-1.pdf.

Please get your nominations in on time and do not nominate anyone that you are not sure is willing and able to serve.

Key Dates

01/31/2022 nomination forms mailed out

02/28/2022 completed nomination forms returned (postmarked or received

electronically)

03/18/2022 ballots mailed

04/18/2022 ballots returned (postmarked)

Thank You,

Nomination-Election Committee for CCR POA