

CHOA 2026 ANNUAL MEETING NOTICE AND AGENDA

There will be an in-person Annual Meeting on Tuesday, March 31, 2026 at 4:00pm AZ time. It will be held in the Sonoran Room. An Agenda is provided below.

CHOA Board Meeting Agenda:

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| 1. Introduction of New Members; Moment of silence | Dick Parran |
| 2. Call to Order | |
| 3. Approval of 2025 Annual Meeting Minutes | |
| 4. Quorum Verification | |
| 5. President's Report | |
| 6. Treasurer's Report | Eric Cadwell |
| a. Annual Assessment Approval | Dick Parran |
| 7. Road Condition & Urgent Rebuild Need* | Sandy Cutler & Dick Parran |
| a. Special Assessment Approval | Dick Parran |
| 8. DRC Report | Cathy Hurst |
| 9. Secretary's Report | Brian Warnock |
| 10. Nominating Committee Report | Dick Parran |
| 11. Election Certification by Independent Representative | Lisa Gonzalez |
| 12. Old / New Business | Dick Parran |
| 13. Motion to Adjourn | |

**: There will be a pre-Annual Meeting Special Assessment detailed information presentation on March 23 at 2:00pm AZ time in the Sonoran Room.*

Enclosed you find: Minutes from last year's Annual Meeting and a Ballot to vote for the three open Board Directors (Bios also attached for reference), the Annual Assessment and The Major Road Repair Special Assessment (summary information embedded).

If you are NOT planning to attend the meeting in-person, please complete this Ballot and return it as indicated in the attached material. If you are able to attend the meeting, please bring it with you when you check in. There will be extra copies at check in.

We look forward to seeing you at the meeting.

Brian Warnock

CHOA Secretary