



**The Estates at Cherry Ridge LLC**  
**Absentee Ballot - Election of Board of Directors – July 11, 2022**

The purpose of this ballot is to vote for the election of officers to serve on the board of directors. The Association is electing five (5) directors at this year's annual meeting. Two (2) to serve 3-year terms, two (2) to serve 2-year terms and one (1) to serve a 1-year term. Please cast no more than five (5) votes in total. You may also cast less than five (5) votes. The candidates receiving the highest vote counts will be seated to the Board.

The following members of the Association have included their name on the ballot for election to the Board of Directors of The Estates at Cherry Ridge LLC. *See enclosed information regarding the nominees.*

- \_\_\_\_\_ Leon Knopp (current board member)
- \_\_\_\_\_ Christopher Latrell (current board member)
- \_\_\_\_\_ Daniel MacIndoe (new candidate)
- \_\_\_\_\_ G. Carlo Martinelli (new candidate)
- \_\_\_\_\_ Paul Unrast (new candidate)
- \_\_\_\_\_ \_\_\_\_\_ (Write-In)  
*Write-In must be a member of the Association  
(name appears on the deed) and is willing to serve.*

**Approval of Previous Annual Meeting Minutes**

I vote to approve the minutes of the previous continuation annual meeting of the Association held on 07/08/2019. A copy of the minutes is enclosed.

Yes \_\_\_\_\_.                      No \_\_\_\_\_.

The Estates at Cherry Ridge  
c/o Tri-City Property Management  
302 W. Willis St, Ste 101  
Prescott, AZ 86301  
(928) 237-2224  
E-Mail: [info@tcpm.net](mailto:info@tcpm.net)

## **Quorum Requirement**

Should you choose not to vote for any candidate, your absentee ballot still needs to be returned to us in to make quorum and hold the annual meeting.

## **IT IS IMPERATIVE YOU RETURN YOUR BALLOTS TO ESTABLISH A QUORUM**

**This ballot must be returned to the Estates at Cherry Ridge POA, c/o Tri-City Property Management, 302 W. Willis St., Ste 101, Prescott, AZ 86301 (in the enclosed return envelope) no later than Monday, July 11, 2022, at 3:00 p.m. or be hand delivered at the meeting, to be counted. If you attend the meeting in person, a “meeting ballot” will be provided to you.**

**PLEASE NOTE:** This ballot is valid only for this election of the Board of Directors and the approval of minutes. The ballot expires immediately after the completion of the election. This ballot is valid for the purpose of establishing quorum. The Association must receive a total of 51% of the members entitled to vote by this ballot and at the upcoming annual meeting to establish quorum for this election. **This Ballot is irrevocable once submitted. If quorum is not achieved, the meeting will be continued to a new date and time at the call of the President. The Ballots are valid for the Annual Meeting or any adjournment thereof and do not expire until the election is complete.**

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