

Palomino Homeowners Association
4645 East Cotton Gin Loop
Phoenix, AZ 85040
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Toll Free Customer Service Number: 877-970-4777
www.palominohoa.org

NOTICE OF ANNUAL MEETING OF MEMBERS

The Annual Meeting of Palomino Homeowners Association will be held on Wednesday, the 26th day of April, 2017 at 6:00 PM at the following location:

Foothills Recreational & Aquatics Center
5600 W. Union Hills Dr.
Glendale, AZ 85308

Check-in will commence at 5:30 PM and Meeting will begin promptly at 6:00 PM.

The purpose of this meeting will be to elect one (1) Member to the Board of Directors. Please find enclosed a summary of the Homeowners interested in running for the Board. There is currently one (1) Director's position open for a 3-year term.

Please note there may be nominations taken from the floor at the meeting and, if you choose to vote by Absentee Ballot, you will not be able to vote for those nominees at the meeting. We encourage you to attend and vote at the meeting.

As a member of record of Palomino Homeowners Association, it is imperative that you either attend the meeting or mail your absentee ballot to the Association so there is a quorum represented so that we can conduct official business. The quorum requirement is 10% of homeowners, present at the meeting or via Absentee Ballot, eligible to vote.

If you cannot attend the meeting, please execute the enclosed Absentee Ballot and mail it, using the enclosed self-addressed envelope, to Palomino Homeowners Association, 4645 E. Cotton Gin Loop, Phoenix, AZ 85040.

Absentee Ballots received at the meeting are invalid. All owners who attend the meeting, and who have not voted via Absentee Ballot, will receive a meeting ballot to use for voting at the meeting. Absentee Ballots must be received no later than 5:00 PM on Monday, April 24, 2017. Absentee Ballots received after this date will not be valid. If you choose to mail in your Absentee Ballot, please take into consideration time for mailing. If you vote by Absentee Ballot and attend the meeting, you will not be able to vote at the meeting.

Please note: In accordance with Article 3, Section 3.11 "Suspension of Voting Rights " on page 13 of the CC&Rs, "Section 3.11. Suspension of Voting Rights . In the event any Owner is in arrears in the payment of any Assessments or other amounts due under any of the provisions of the Project Documents for a period of fifteen (15) days, said Owner's right to vote as a Member of the Association shall be suspended for a period not to exceed sixty (60) days for each infraction of the Project Documents, and shall remain suspended until all payments, including accrued interest and attorneys' fees, are brought current."

If you have any questions please do not hesitate to call your City Property Management Company Community Manager, Derek Smith, CAAM, CMCA, at (602) 437-4777, ext. 2154 or e-mail at: dsmith@cityproperty.com.

We hope to see you all at the meeting!

The record date for the purpose of the 2017 Annual Meeting shall be 4/11/2017.