

The Sun Groves Homeowners Association  
c/o AAM, LLC  
7740 N. 16<sup>th</sup> Street, Suite 300; Phoenix, AZ 85020  
602-957-9191 / FAX: 602-870-8231

**ANNUAL MEETING NOTICE**

**Wednesday, March 24, 2010**

**Sign-in Begins at 5:45PM**

**Meeting Begins at 6:15PM**

**Basha Library, located at 5990 S. Val Vista Drive, Chandler, 85249.**

The Annual Meeting for The Sun Groves Homeowners Association has been scheduled for the date, time and location noted above. The Proposed Agenda for this meeting is shown below.

- I. Call to Order
- II. Introductions
- III. Review of Last Annual Meeting Minutes
- IV. Financial Review
- V. Status of the Community – President’s State of the Association
- VI. Election of Board of Directors
- VII. Discussion/Raffle
- VIII. Adjournment

The Arizona legislature changed the law in 2005 to prohibit the use of proxies. As a result, the 2010 election will be conducted by Mail-in or personally presented ballot. Your Mail-in ballot is enclosed, along with a self-addressed stamped envelope for your convenience. Please note that you can mail your Mail-in ballot to the Association prior to the meeting or bring it with you to the meeting. If you mail it to the Association, know that it must be received by close of business the day before the meeting. Ballots will not be opened until the Annual Meeting. Write-in candidates will also be accepted from the floor at the Annual Meeting, and Meeting Ballots will be available for those who have not submitted a Mail-in ballot.

Your participation in this process is important. If a quorum is not present by Mail-in ballots or in person, the meeting will have to be rescheduled at an ***additional expense of another mailing to the owners***. Your community needs to have 30% participation or 560 lots present in person and including the Mail-in ballots received. Therefore, it is important that we receive your ballot, either ahead of time or at the meeting.

**\*\*\*The ballot must be mailed back in the envelope provided because your lot number is identified in the return address. The Sun Groves Homeowners Association will raffle six (6) \$50.00 VISA gift cards.**

Remember that when you elect a Board Member, you are giving them the right to make decisions for your Association. Your vote is important!

If you have any questions, please call me at (602) 906-4909.

Sincerely,

*Carla Helmstadter*

Carla Helmstadter  
Community Manager  
For the Board of Directors  
The Sun Groves Homeowners Association

Attachments: Mail-in Ballot/Return Envelope

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**MAIL-IN BALLOT**

Voting Instructions: One (1) ballot for each lot owned  
One (1) vote per Director (for a total of 5 votes)

There are 5 seats on the Board of Directors of the above named Association, 5 of which are to be elected at the meeting noted above. Vote for only 5 candidates. If you vote for more than 5 candidates, the entire ballot will be voided. Note that Mail-in ballots are irrevocable. In the event quorum is not attained and the meeting rescheduled, your Mail-in ballot will be retained and utilized at the subsequent meeting(s).

*All of the members of the current Sun Groves Homeowners Board of Directors are re-running this year.*  
*No additional nominations have been received.*  
*Please log onto [www.sungroveshoa.com](http://www.sungroveshoa.com) to read the candidate biographies.*

Number of Lots in the Community: 1868  
Quorum Requirement: 30%  
Participation required to meet quorum (including Mail-in ballots): 560

Name	Vote
Ian Arnott	_____
Melissa Campbell	_____
Tara Dale	_____
Ed Healy	_____
Jon Wilson	_____

Use the lines below if you wish to write in a candidate:

Name	Vote
_____	_____
_____	_____
_____	_____

Once this ballot is completed, please return it to the Association in the enclosed pre-addressed, postage paid envelope. Mail-in ballots must be returned to the Association office by close of business the day before the meeting, or brought in person, in the envelope provided, to the meeting in order to be counted.

**IF YOU ELECT NOT TO ATTEND THE MEETING PLEASE MAIL YOUR  
BALLOT SO THAT QUORUM MAY BE REACHED**