

Tonto Hills Improvement Association

President: Steven Rensel
Vice President: Cheryl Kaufman
Treasurer: Dick Mocny
Secretary: Diana Cole

20 February 2017

Re: 2017 Tonto Hills Improvement Association (THIA) Election Materials/Ballot

Tonto Hills Improvement Association Members,

The Annual General Meeting (AGM) of the Tonto Hills Improvement Association will be held on Wednesday, March 22, 2017 at Christ the Lord Lutheran Church, 9205 E. Cave Creek Road, Carefree, AZ. Registration will begin at 6:30 p.m.. The Tonto Hills Domestic Water Improvement District Board meeting will be held prior to the AGM and will begin promptly at 7:00 p.m. The AGM meeting will begin approximately 45 minutes after the DWID meeting. The DWID meeting is open to the public and residents are encouraged to attend.

Enclosed please find the following:

- 2017 THIA AGM Agenda
- Draft Minutes of 2016 Annual General Meeting (to be approved at 2017 AGM)
- Draft copy of 2017–2018 THIA Operating Budget (information only)
- Final Budget of 2016–2017 THIA Operating Budget and Expenses
- Ballot and Candidate Bios for Election of THIA Board of Directors and Architectural Control Committee: Please vote for no more than nine (9) Board of Director candidates and six (6) Architectural Control Committee candidates. Write-in votes may be written on the back of the ballot.
- 2017–2018 Operating Budget and 2016–2017 Operating Budget and Expenses for the Tonto Hills Volunteer Fire Department
- DWID Meeting Agenda and Summary Financials

Per our Declaration of Restrictions, proxy votes during the annual meeting are permitted. If you are unable to attend the Annual General Meeting, you may assign your proxy vote for agenda items that will be voted on during the meeting. Your proxy vote must be submitted in writing and can be given to any member of the Association attending the meeting. If you assign your proxy vote, it will apply to all motions voted on at the meeting; proxy votes are not issue specific. A proxy vote may not be used for the election of Board and ACC members.

Your ballot must be received at the address printed on the ballot no later than March 22, 2017. Ballots brought to the Annual General Meeting will be accepted.

The enclosed AGM agenda contains items submitted prior to January 31, 2017. Only motions for these agenda items will be considered. The agenda will include a membership open forum, with a three (3) minute time limit per member, to communicate ideas and suggestions.

We look forward to seeing you at the 2017 AGM.

Tonto Hills Improvement Association Board of Directors