

High Lonesome Ranch Estates Property Owners Association

The Board of Directors wishes to notify you that three quorums of owners have called member meetings to consider the removals of all current directors. The Board has decided to combine the meetings. The Secretary reviewed the documents and they appear to be valid. In accordance with the Association's legal requirements, the Board of Directors is sending you this notification of a member meeting to be convened in accordance with Arizona's Revised Statutes and the Association's governing documents. If you wish to attend the meeting in person, online, or via telephone, that information is available on the Association website and below. You may also participate through absentee voting.

It is important for you to understand that this action is costing your Association over \$1,300 and rising. The final amount will be included in future minutes. It is important for you to know that the law requires that every member be notified of a removal action and that every member have the opportunity to vote. The process is underway. Neither of the three member quorums calling member meetings has any official role in the removal actions. You should consider any information you receive directly as intended to influence your voting decision.

You will receive a copy of this notice by mail in compliance with applicable statutes.

Tuesday July 5th 2022 6:00 pm
Gleeson Jail
11250 N High Lonesome Rd
Gleeson, AZ 85610

The agenda for this meeting has Six legal actions: Removals of Directors Barfield, Hilgart, Miller, Kling, Olajide, and Pangelinan. The directors facing removal, community members, and the petitioners will have the opportunity to speak at the meeting and to include statements in a follow-up mailing. As stated in the Board's response to the three quorums, neither will have special standing at the member meetings as it is a meeting of all the members. The officers of the corporation will preside at the meeting until such time as all positions may be vacant.

The Election will open on June 15th, 2022 and close July 2nd, 2022. Eligible members with an email address on file will receive an invitation to vote online. If you wish a paper ballot to be mailed to you at Association expense, please notify us at the Association address below by postal mail or send an email to board@hlrpoa.com no later than June 20th, 2022. There will also be a PDF Ballot available for download on the association website hlrpoa.com. If you previously requested a ballot be sent to you, you are on a list and will be mailed one again. Mail in ballots must be received by the Association no later than 07/02/2022. In addition, ballots will be available at the meeting site for voting on the day of the meeting for those who have not already voted.

Corinthea Pangelinan
President, HLRPOA
On behalf of the Board of Directors