

DATE: January 13, 2021  
TO: Members of Carriage Manor RV Resort Association, Inc.  
FROM: Cindy Mascio, Secretary, Board of Directors

SUBJECT: **NOTICE OF THE CARRIAGE MANOR RV RESORT  
ASSOCIATION, INC. ANNUAL MEETING**

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This is to inform you that the Carriage Manor RV Resort Association, Inc. Annual Meeting shall be conducted on **FEBRUARY 24, 2021** at **1:30 PM** via **ZOOM**. Meeting link <https://us02web.zoom.us/j/88332189938> with meeting **ID 883 3218 9938**

Enclosed with this letter, you will find the following:

1. A one (1) page outline of voting information;
2. Board of Directors candidate profile;
3. One (1) Official Absentee 2021 Ballot (Blue Border) for each lot owned, for a vote of your Board of Directors.
4. One (1) Proxy (Pink Border);
5. One (1) business size envelope, marked **BALLOT**, addressed to Carriage Manor. **(Please place your lot number and owner signature on the reverse side of this envelope)**

Be advised that a member cannot vote if Homeowner fees and/or assessments are not current and fully paid. If you will not be in attendance at the meeting, complete and send your Proxy and your ballot as instructed. **IN EXCESS OF 50% OF MEMBERS OR RECEIVED PROXIES CONSTITUTES A QUORUM AND IS REQUIRED TO CONDUCT THE MEETING.**

**BE ABSOLUTELY CERTAIN THAT YOU DEPOSIT IN THE BALLOT BOX OR IN THE MAIL, YOUR SIGNED, RETURN ENVELOPE, WITH BALLOT ENCLOSED.**

ALL ABSENTEE BALLOTS MUST BE PLACED IN BALLOT BOX NO LATER THAN 3:30 P.M. MST, TUESDAY, FEBRUARY 23, 2021. IF SENDING BY MAIL, ENSURE ADEQUATE TIME AND POSTAGE FOR YOUR BALLOT ENVELOPE TO BE RECEIVED AT CARRIAGE MANOR **NO LATER THAN TUESDAY, FEBRUARY 23, 2021.**

YOU MAY ALSO VOTE IN PERSON AT 7750 E. Broadway Rd, Mesa, AZ – **Ballroom** **FEBRUARY 24, 2021** from **1:30 PM to 1:40PM.**

Respectfully submitted,

Cindy Mascio, Secretary  
Board of Directors