

VOTING GUIDELINES (approved by the Board April 11, 2007)

1. A quorum equals 10% of the total memberships in the association.
2. Elections are held in conjunction with the Annual Meeting of the Membership and at other times as needed. The Annual Meeting is normally held in July with the exact date, time and location announced on the 3 Canyons Ranch HOA Website at <http://www.az3canyons.com> . An announcement concerning the Annual Meeting will be mailed to all members.
3. Voting may be accomplished either in person or by absentee ballot.
4. Effective July 1, 2007, there may be a total of 10 Board Members. Board members will represent the following sections: 19, 20 East, 20 West and 29 (combined), 21, 22, 23, 24, 26, 27 and 28.
5. Board members for odd numbered sections will be elected in an odd year for a two year term. ***This year's election (2007) election will include Board Members for sections 19, 21, 23, and 27. (set in bold italics for emphasis.)***
6. Board members for even numbered sections will be elected in an even year for a two year term. Next year's election (2008) will include Board Members for sections 20 East, 20 West and 29 (combined), 22, 24, 26 and 28.
7. Members who desire to have their name placed on the ballot for election as a Board member will submit a written request to the President of the Board of Directors no later than June 13, 2007.
8. Within each section or combined section, the candidate with the largest number of votes will be declared the winner.
9. Any other candidates will be placed on an "at large" list. Those candidates on the "at large" list with the highest number of votes (not representing a section) will represent those sections that do not have a representative.
10. Voter eligibility, quorum determination, ballots (preparation, distribution and collection) will be under the control of the board of directors. Ballot counting will be handled by the voting committee. The Voting Committee will be appointed by the Board of Directors.
11. Ballots will be retained for thirty days following the election. After thirty days, the ballots will be destroyed.

12. You may vote if you own property in Three Canyons Ranch. (***Memberships and Voting are covered in section 6 of the CC&R's***). Each owner shall have the following number of memberships:

- One membership for each full acre in each lot or parcel owned by the member, but no memberships for fractional areas, and
- One membership for each one hundred (100) square feet of residential dwelling (including guesthouse) but no memberships for less than one hundred (100) square feet.

E.g. A member with a 2100 square foot house on an 8 acre parcel would have 29 membership votes.

13. All members of record as of July 1, 2007 will be eligible to vote in the election to be held in July 2007.

14. Non-payment of assessments for 60 days past the due date will result in loss of voting rights.