

HEATHER PLACE HOMES ASSOCIATION, INC
2025 ANNUAL MEETING ELECTION
2450 S. GILBERT RD., SUITE 205 CHANDLER,
AZ. 85286
Ph 480-682-3209/ info@pridemgmt.com

SECRET ABSENTEE BALLOT

The purpose of this ballot is to vote for the election of Directors and to approve the Minutes of the previous Annual Meeting of the Association. Executive Session to follow as needed.

Election of Directors

The Association is electing two (2) Directors for a term of 3 years and a term of 2 years. Please cast a total of one (1) vote by placing a check mark next to the candidate(s). You may vote for yourself and another member.

Casey Perry _____

Write – In: ✓ John Kocer

Kathryn Miller _____

Hathaiwan Ghantasiri _____

Approval of Previous Annual Meeting Minutes

I vote to approve the minutes of the previous annual meeting of the Association.

Yes _____

No _____

DATED this _____ day of _____, 2025.

Print Name: _____

Signature: _____

Address: _____ Lot #: _____

(PLEASE DATE AND SIGN THE OUTSIDE OF THE ENVELOPE SO YOUR VOTE COUNTS IF YOU HAVE REQUESTED A HARD COPY) by 4:30 PM on Thursday, July 10, 2025, to the address listed above.

*****IMPORTANT INSTRUCTIONS FOR VOTING BY EMAIL: AN OWNER OF THE ASSOCIATION MAY SEND A SCANNED PDF ATTACHMENT TO INFO@PRIDEMGMT.COM. DUE TO THIS BEING A SECRET ABSENTEE BALLOT, THE BALLOT MUST NOT BE SIGNED IN ORDER TO MAINTAIN THE SECRECY OF THE VOTES. THE BODY OF YOUR EMAIL MUST CONTAIN YOUR FULL NAME, ADDRESS, AND DATE. BALLOTS WILL BE VERIFIED AS TO NOT RECEIVE MORE THAN 1 VOTE PER LOT. FEEL FREE TO EMAIL ME OR CALL AT 480-682-3209 IF YOU HAVE ANY QUESTIONS REGARDING THIS PROCESS.**

In order for all members to vote on the full slate of candidates seeking positions on the Board of Directors and in order not to disenfranchise any member who voted by Secret Absentee Ballot prior to the Annual Meeting,

the Board of Directors will no longer accept nominations from the floor or write-in candidates at the Annual Meeting.

Please note that this ballot is valid for this Annual Meeting and any adjournment thereof, and expires immediately after the completion of voting. This ballot is valid for the purpose of establishing quorum. Ten percent of the members must submit a ballot to establish the required quorum. This ballot is irrevocable once submitted.