

Ranch Association Special Meeting Notice

Pursuant to Article II, Section 2.5 of the Second Amended and Restated Bylaws of the DC Ranch Association, you are hereby given notice that a **Special Meeting of the Members of the Association** will be held on **Wednesday, June 18, 2025 at 6:00pm at The Homestead and via Zoom**. Visit DCRanch.com to access link.

The Association has received a petition signed by the requisite number of persons who are eligible to vote pursuant to A.R.S. § 33-1813(A)(4)(b), which proposes the removal of two (2) Directors.

The purpose of this meeting is to vote on whether to remove 1) Director Philip Geiger and 2) Director David Young from the Ranch Association Board of Directors.

Voting will take place electronically from June 4 to June 18 via *ElectionBuddy*, a third-party independent election services provider. Neighborhood Voting Members will vote on behalf of their neighborhoods. In communities without a current Neighborhood Voting Member, individual households will be issued a ballot (1 vote per household).

Please address any questions to the Ranch Office via e-mail: <u>Elections@dcranchinc.com</u>.