

**THREE CANYONS RANCH MASTER HOMEOWNERS' ASSOCIATION  
ANNUAL MEMBERSHIP MEETING  
JULY 8, 2023**

**1. CALL TO ORDER**

Meeting called to order at 0930  
By: Mike Needham, President  
Date: July 8, 2023  
Location: Palominas Fire Department Training Center, 9222 S Kings Ranch Road, Hereford, AZ.

**2. INTRODUCTIONS/REVIEW OF GROUND RULES**

The President provided a review of the meeting rules

Section	Representative	Directors Present	Directors Absent
19	Jill Waterman **	+	
20E	Will Platt	+	
20W	Lynn Mattingly (VP)	+	
21	Philip Isaacson *	+	
22	Bowie Clemons	+	
23	Mike Needham (P)	+	
24	Bob Gilbert *	+	
26	JoAnne Ehasz	+	
27	Wayne Meckling	+	
28	Stacy Smith	+	
29	Dean Frazier **	+	

\*\*Newly elected July 8, 2023: see item 7 "Election Results" below

**3. REVISION AND/OR ACCEPTANCE OF July 8, 2023 AGENDA**

Revisions: None  
Accepted: Motion-Lynn Mattingly. Second-Bob Gilbert  
Vote: Unanimous

**4. CALL TO MEMBERSHIP**

Donna Willard reminded all residents and Board Members present to sign attendance log

**5. NOMINATIONS FROM THE FLOOR: BOD Representative for Sections 19, 21, 23, 27, 29**

No write in nominations

**6. VOTE**

No additional votes from the membership present

## 7. ELECTION RESULTS

Discussion: Jerilee Mattingly  
-All members on the ballot got votes  
-Write-in candidates: Waterman, Wilker, Frazier  
-J Mattingly confirmed all those who voted and the write-in candidates are residents of Three Canyons HOA  
Total votes cast: 2,604  
Votes available to cast: 11,981  
Percentage of votes cast: 21.7%. The voting quorum of at least 10% was met.  
Results:

- Section 19: Jill Waterman- 8 votes. Adrienne Wilker-7 votes
- Section 21: Philip Isaacson-1202 votes
- Section 23: Mike Needham-798 votes
- Section 27: Wayne Meckling-557 votes
- Section 29: Dean Frazier-32 votes

## 8. CALL TO MEMBERSHIP

-Donna Willard discussed the need for “email blast” to announce the annual meeting.  
-Mike Needham reminded residents to go the Three Canyons website where all meeting dates are posted, as well as adding their emails to the residents list in order to get email announcement of upcoming meetings.  
-Wayne Meckling suggested posting meeting announcement at the gates.

## 9. ADJOURNMENT

Motion to adjourn by Wayne Meckling  
Second by Lynn Mattingly  
The meeting was adjourned by Mike Needham at 0940

## GLOSSARY OF TERMS / SYMBOLS

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Term/Symbol	Meaning
*	At large
CC&Rs	Covenants, conditions, and restrictions
HOA	Homeowners Association
P	President
S	Secretary
T	Treasurer
VP	Vice President
**	Newly elected