

TUCSON COUNTRY CROSSING HOMEOWNERS ASSOCIATION

2013 ANNUAL MEMBERSHIP MEETING NOTICE

MONDAY, FEBRUARY 25, 2013- 6:30PM

(Sign-in begins at 6:00PM)

Northwest Fire Station, #38, 8475 N. Star Grass Drive

OFFICIAL BALLOT INSTRUCTIONS

The Board of Directors is pleased to announce the Annual Membership Meeting of the Tucson Country Crossing Homeowners Association. There are nine (9) seats available on the Board of Directors. As a member of the Tucson Country Crossing Homeowners Association, you are encouraged to participate in the election of nine (9) Directors. Terms available at this year's meeting are: Nine (9) seats open with one (1) year terms.

An official ballot is enclosed. This ballot is the result of a prior notification sent to all homeowners explaining the process for the election of Directors for your Community. The candidates listed on the ballot are the homeowners who volunteered to run for the open Board position(s).

Please take this opportunity to vote for up to nine (9) Director(s) on the enclosed ballot. After completing your ballot:

- insert it into the small envelope marked "Ballot"
- place it inside the envelope provided, using the pre-addressed coupon from the enclosed cover page
- return the ballot so it will reach Rossmar & Graham by Noon on February 25, 2012

This ballot does not authorize any homeowner to vote on behalf of any other homeowner. **We encourage you to mail in your ballot to establish quorum and avoid having to call another meeting at your association's expense.** The number of ballots required to establish quorum is stated on your ballot.

If you wish to serve on the Board, please complete the write-in section. Nominees not present at the Annual Membership Meeting will be contacted to confirm their willingness to serve on the Board.

Should you have any questions, please contact your community association manager, Mindy Schooley, at (520) 297-3031 or via email to mschooley@rossmar.com.

TUCSON COUNTRY CROSSING HOMEOWNERS ASSOCIATION
2013 ANNUAL MEMBERSHIP MEETING
MONDAY, FEBRUARY 25, 2013 – 6:30PM
NORTHWEST FIRE STATION #38, 8475 N. STAR GRASS DR.

AGENDA

- I. CALL MEETING TO ORDER**
- II. CERTIFICATION OF QUORUM- 10% Required**
 - A. RESULTS OF QUORUM**
- III. AFFIDAVIT OF MEETING NOTICE**
- IV. INTRODUCTIONS**
 - A. CURRENT BOARD MEMBERS**
 - B. MANAGEMENT REPRESENTATIVES**
- V. ANNUAL MEETING MINUTES**
(minutes have been accepted as presented and are available to all homeowners)
- VI. REPORT OF FINANCES- Annual Budget**
- VII. ELECTION OF DIRECTORS**
 - A. NO FURTHER SIGN-IN OR BALLOTS WILL BE ACCEPTED**
 - B. NOMINATIONS FROM THE FLOOR**
 - C. APPOINTMENT OF INSPECTORS**
 - D. TALLY OF BALLOTS / VOTING**
- VIII. PRESIDENT'S COMMUNITY OVERVIEW**
- IX. ANNOUNCEMENT OF ELECTION RESULTS**
- X. OWNERS FORUM – LIMIT 3 MINUTES PER HOMEOWNER**
- XI. ADJOURNMENT OF MEETING**

The Board of Directors will hold an Organizational Meeting with the intent to elect Officers of the Board immediately following the Annual Meeting. With the annual meeting taking place, a Board Meeting will not be conducted in the month of February 2013. The next meeting is tentatively scheduled for Tuesday, March 12, 2013 at 6:30PM. It will be held at NW Fire Station, 8475 N. Star Grass Drive.

TUCSON COUNTRY CROSSING HOMEOWNERS ASSOCIATION
2013 ANNUAL MEMBERSHIP MEETING
MONDAY, FEBRUARY 25, 2013- 6:30PM

OFFICIAL MAIL-IN BALLOT

There are nine (9) available position(s) on the Board of Directors this year. Please make up to nine (9) selections from the candidate(s) below. Do not vote for more than nine (9) candidate(s) or this ballot will be void. Nominees not present at the Annual Membership Meeting will be contacted to confirm their willingness to serve on the Board. This ballot is valid for this election of the Board of Directors, establishing quorum and is irrevocable once submitted.

Number of Members/Units in Community: 212
Quorum Requirements: 10% of eligible voters
Ballots Required to Meet Quorum Requirements: 18

SELECTION	CANDIDATE NAMES
<input type="checkbox"/>	Valerie Boatner
<input type="checkbox"/>	Tom Carlson
<input type="checkbox"/>	Joseph Parra
<input type="checkbox"/>	Pete Petersen
<input type="checkbox"/>	Carmen Serrano
<input type="checkbox"/>	Bill Stott, Sr.
<input type="checkbox"/>	WRITE-IN CANDIDATES
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	

Your association's Bylaws do not permit cumulative voting.

Printed Name: _____ Lot/Unit # _____

Signature: _____

Please return this ballot to Rossmar & Graham Community Association Management by no later than Noon on Monday, February 25, 2013 in the envelope provided. Homeowners of multiple units must use a separate return envelope for each ballot for each unit owned. Another owner CANNOT be assigned to vote in your place.



Tucson Country Crossing Homeowners Association, Inc.

9410 N. Albatross Dr.
Tucson, AZ 85742

Email: Manager@TucsonCountryCrossing.com
Telephone/Fax: (520) 297-3031

www.TucsonCountryCrossing.com

Survey Questions

Your Opinion Matters to Us

1. **Vandalism:** Unfortunately, our HOA Members and Common Areas have been subjected to vandalism during the recent years. The most recent incidents of vandalism occurred during December, 2012, when holiday decorations were damaged, removed, etc. from the front yards of several residences. The North and South Pools were also subjected to having rocks, debris and pool chairs and equipment thrown into the pools on several occasions. There were also incidents of graffiti being painted on the walls surrounding the pools. Please mark all of the following that would apply.

- ☐ We should offer a reward using funds from the HOA Operating Account in hopes of receiving information that could lead to the arrest and conviction of the vandals.
- ☐ We should establish a Neighborhood Watch group
- ☐ I would be interested in coordinating a Neighborhood Watch group
- ☐ Comments: _____

2. **Traffic Control Measures:** The TCCHOA continues to receive comments voicing concerns over the excessive speeds of vehicles in the neighborhood and the lack of traffic control throughout the neighborhood, especially at the intersections. Would you be supportive of having the TCCHOA pursue the implementation of traffic control measures in the neighborhood? Please mark all of the following that would apply..

- ☐ The placement of speed humps through out the neighborhood.
- ☐ The placement of stop signs at the intersections.
- ☐ The placement of speed control signs throughout the neighborhood.
- ☐ Speed Limit 25 mph and/or
- ☐ Speed Limit 15 mph.

3. **CATCH BASIN IMPROVEMENT:** Would you be supportive in having the TCCHOA pursue the possibility of arranging for the use of the Catch Basin located on the East Side of the 5200 Block of Wood Owl Drive? If so, please indicate your suggested recommendations for its use. Please mark in order of preference, i.e. "1", "2", etc.

- ___ Playground for small children.
- ___ Basketball court.
- ___ Volleyball Sand Pit.
- ___ Community Garden.
- ___ Horseshoe Pit.
- ___ Picnic Ramada with Barbecue Grill.
- ___ Walking Path with Park Benches.

- ☐ Comments: _____

4. **RECREATIONAL MEETING ROOM:** Would you be interested in having the TCCHOA pursue the possibility of erecting a prefabricated shell and foundational slab for use as a recreational meeting facility? It would be erected at the South Pool in the area immediately adjacent to the east side of the pool house and immediately north of the Ramada. ☐ Yes ☐ No

For verification: (anonymous entries cannot be counted)

Remember to let us know anytime you see any damage or anything that needs attention at the pools or around the neighborhood.

I am a ☐ Homeowner ☐ Renter

Name: _____ Property Address: _____

Please fill out this survey and mail it to TCCHOA. Or you can drop it in the mail slot at the South Pool.

You can also fill out your survey online at www.TucsonCountryCrossing.com (Check the website for Survey results.)