

Estrella Village Manor Homeowners Association Inc
4645 East Cotton Gin Loop
Phoenix, AZ 85040
Telephone: (602) 437-4777 Fax: (602) 437-4770
Toll Free Customer Service Number: 877-970-4777
www.evmhoa.com

NOTICE OF ANNUAL MEETING OF MEMBERS

The Annual Meeting of Estrella Village Manor Homeowners Association Inc will be held on Tuesday, the 6th day of December, 2011 at 6:30 PM at the following location:

**Estrella Police Departments
2111 S 99th Ave**

Check-in will commence at 6:00 PM and Meeting will begin promptly at 6:30 PM.

The purpose of this meeting will be to elect five (5) Members to the Board of Directors. Please find enclosed a summary of the Homeowners interested in running for the Board. There are currently five (5) Director's terms open for a 1-year term.

Please note there may be nominations taken from the floor at the meeting and, if you choose to vote by Absentee Ballot, you will not be able to vote for those nominees at the meeting. We encourage you to attend and vote at the meeting.

As a member of record of Estrella Village Manor Homeowners Association Inc, it is imperative that you either attend the meeting or mail your absentee ballot to the Association so there is a quorum represented so that we can conduct official business. The quorum requirement is 15% of homeowners, present at the meeting or via Absentee Ballot, eligible to vote.

If you cannot attend the meeting, please execute the enclosed Absentee Ballot and mail it, using the enclosed self-addressed envelope, to Estrella Village Manor Homeowners Association Inc, 4645 E. Cotton Gin Loop, Phoenix, AZ 85040. Please note Absentee Ballots received at the meeting are invalid. All owners who attend the meeting, and who have not voted via Absentee Ballot, will receive a meeting ballot to use for voting at the meeting. Absentee Ballots must be received no later than 5:00 PM on Friday, December 2, 2011. Absentee Ballots received after this date will not be valid. If you choose to mail in your Absentee Ballot, please take into consideration time for mailing. If you vote by Absentee Ballot and attend the meeting, you will not be able to vote at the meeting.

Please note: In accordance with Article 6, Section 6.5 on page 22 of the CC&Rs, "In the event any owner shall be in arrears in the payment of any amounts due under any of the provisions herein, or shall be in default in the performance of or in breach of any of the terms herein, said Owner's right to vote as a member of the Association may be suspended and may remain suspended until all payments are brought current and all defaults and breaches remedied."

If you have any questions please do not hesitate to call your City Property Management Company Community Manager, E. Jean Post, at (602) 437-4777 x104 or e-mail at: ejpost@cityproperty.com.

We hope to see you all at the meeting!

The record date for the purpose of notice for the 2011 Annual Meeting shall be 11/10/2011.

The record date for the purpose of voting for the 2011 Annual Meeting shall be 12/6/2011.