

Riverhaven HOA

Notice of 2010 Annual Meeting

Date: February 19, 2010

Dear Association Member,

In accordance with the By-laws of the Riverhaven Homeowners Association, the Annual Meeting is scheduled to be held in accordance with the following data:

Date: March 10, 2010
Time: 6:30 P.M.
Sign-In 6:00 P.M.
Location: Lighthouse YMCA
Address: 2900 N. Columbus Ave.

The purpose of the Annual meeting is to hold an election to fill the four (4) expired terms on the Board of Directors, and to approve the previous year's annual meeting minutes.

Current Arizona law, A.R.S. §33-1812, prohibits the use of proxies at association annual meetings. Accordingly, association members who are not able to attend an annual meeting must use an absentee ballot. It is **extremely important** to return the completed ballot to Cadden Community Management in the envelope provided if you do not plan to attend the meeting. **All absentee ballots must be received no later than 3:00 PM March 10, 2010** to be valid. This mail in ballot will be used to establish quorum, which is 10% or 43 Lots. Please note your ballot will be rendered null and void if you do not follow the instructions. Cumulative voting is not permitted.

The Riverhaven HOA approved 2010 Operating Budget was mailed to all homeowners. If you would like a copy please contact me.

Enclosed you will also find a copy of the updated DRC Application. If you are planning to make improvements to your property please fill out the form and return to me for review. Remember it is important to get approval **BEFORE** your start any project.

If you have any further questions, please do not hesitate to contact me at (520) 297-0797 or by e-mail at cborquez@cadden1.com.

For the Association,

Cindy Borquez
Association Manager
Cadden Community Management

RIVERHAVEN
Homeowners Association

Agenda for Annual Meeting

Location: Lighthouse YMCA

Address: 2900 N. Columbus Ave.

Date: March 10, 2010

Time: 6:30 P.M.

GENERAL MEETING

- I Call to Order
- II Proof of Call
- III Establishment of Quorum
- IV Welcome and Introduction
- V Report from the President
- VI Report from Committees
- VII Ballot results – Approval of the minutes of the 2009 Annual Meeting
Election of New Board of Directors
 - a) Slate Presentation and Introduction
 - b) Announcement of Board of Directors
- VIII Old Business
- X New Business
 - Community Garden
- XI Questions and Answers (Open Forum)
- XII Adjournment