

Ruby Star Airpark Property Owners Association Special Meeting of Members

November 1, 2025 - 10:30am local time

MultiPurpose Room
Pima County Library
670 W Sahuarita Rd
Sahuarita AZ 85629

Attendance via Zoom is Available
within the Members Only section of
www.rubystarairpark.com OR

<https://us06web.zoom.us/j/9205008269?pwd=ebACYhGwoY6Dl2JaHCd5DxyiTXjDbg.1&omn=82361782299>
Meeting ID: 920 500 8269
Passcode: 571875

NOTICE

PURPOSE: The above meeting is for the purpose of announcing the result of a member wide vote on the Recall Petition calling for the recall (removal) of all named board members.

VOTING: Preceding this meeting, voting will be conducted using Election Buddy, our preferred method of electronic voting. Ballots will be delivered to members electronically via email and text messaging to members who have provided their appropriate contact information.

PAPER BALLOT: Any member who desires a paper ballot must contact the board's administrative assistant via email it@rubystarairpark.com, or alternatively contact a member of the board. All requests for a paper ballot must be made in a timely enough manner to allow ballot delivery, and its return to the association on or prior to October 31, 2025.

QUORUM: A quorum of association members in good standing must be present (in person or via Zoom) to conduct this meeting. RSAPOA consists of 65 lots. The owner of a lot may cast one vote. Our ByLaws define a quorum for this meeting as:

The presence of Members, in person or by absentee ballot, entitled to cast ten percent (10%) of the total votes in the Association shall constitute a quorum for any action, except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws.

ENCLOSURES:

This notice
Copy of the "Recall Petition - Board of Directors"
Letter to members
Special Meeting of Members agenda

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AGENDA

RSAPOA Board of Directors
currently vacant - President
Willis "Bud" Robison - Vice President
Ted Stanley - Secretary
Jerry Hain - Treasurer
Stuart Anderson - Member at large

Start recording / Call Meeting to Order

Introduction of Directors and Association Members

Call for a Vote to Vacate the Entire Board of Directors

Vote Count and Presentation of the results regarding of the Recall Petition

The next scheduled event of the RSA POA is the Annual Meeting of Members at 2pm Saturday December 6, 2025. This meeting is being announced and scheduled in advance to comply with the prior notification requirements specified in Arizona law and our community documents.

Adjournment