Ruby Star Airpark Property Owners Association Annual Meeting of Members

December 6, 2025 – 10:30am local time (Note time change)

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=ebACYhGwoY6Dl2JaHCd5DxyiTXj Dbg.1&omn=82361782299 Meeting ID: 920 500 8269

Passcode: 571875

NOTICE

PURPOSE: The Annual Meeting of Members is to update the membership on Association issues and the financial status of the Association, present the 2026 Budget, and to elect Association Directors. The Budget and related documents may be found on our website: https://rubystarairpark.com/owners-only/

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 <u>it@rubystarairpark.com</u>, or alternatively contact a member of the board. All requests for a paper ballot must be sufficiently timely enough to allow ballot delivery, and its return to the association prior to December 5, 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 meeting agenda letter to members

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AGENDA

RSAPOA Board of Directors: Per Nov 22nd election

Debbie Hoffman and Steve Kuiper are elected for two-year terms Chris Crowder and Michael Ambrose are elected for one-year terms David Burchell until December 6th

Start recording / Call Meeting to Order / Welcome to Members
Introduction of Members of the Board of Directors
Review and vote to approve the Minutes of the 2024 RSA POA Annual Meeting
Report on the State of the RSA Association
2025 RSA Financial Report
2026 RSA Budget Presentation
Questions/Comments/Proposals from RSA Association Members*
Announcement of any election results and closing remarks
Adjournment

^{*} any member seeking to offer a specific proposal is requested to please present it in advance and in writing, to the administrative assistant to the Board - it@rubystarairpark.com