

Sun Ranch Owners Association
SPECIAL MEETING OF THE MEMBERSHIP AGENDA

Meeting Date: November 21st, 2026

Meeting Time: 9:00 AM (check-in opens at 8:30 AM)

Meeting Location: Sun Ranch Headquarters (in person)

Purpose: Membership vote on removal of a director. Record date: October 24th, 2026.

No other business may be transacted. The notice of this meeting limits it to the removal vote.

Check-In (from 8:30 AM)

- Sign-in and eligibility check (Secretary / Treasurer)
- Proxies filed and ballots issued

1. Call to Order and Statement of Purpose

- Call to order by the Board President

2. Notice, Record Date and Quorum

- Report on notice, record date, votes present in person and by proxy, and quorum (Secretary)

3. Rules for the Meeting

- Voting procedure and time limits for speakers (President)

4. Board's Statement of Reasons

- Statement by the Board President

5. Response by Mr. Norris

- Response by the director (up to 10 minutes)

6. Member Comment

- Members may comment on the question before the meeting. Each speaker is limited to 3 minutes.

7. Vote by Written Ballot

- Shall Todd Norris be removed as a member of the Board of Directors? Ballots collected by two tellers who are not directors.

8. Announcement of Result

- Tellers report the count; result announced by the Board President

9. Adjournment

- Motion to adjourn
- Regular Board meeting follows at 9:30 AM, or immediately after this meeting