

BALLOT

The Forest Park Homeowners Association Board has no legal authority to enforce our CCRs because the HOA has no common areas. Most of the members do not pay the \$20.00 a year dues which is needed to pay our Corporation dues, our Insurance, Meeting Venues, Mailings, and Attorney Fees and other Office Supply's. Therefore the Board has decided to have a special meeting on Thursday November 5th 4:30 PM at the Payson Library, to vote on the propositions listed below. Please put a check mark next to the option you wish to vote for. To ensure the validity of your ballot, please select only one Proposition. Thank you!

LIST OF PROPOSITIONS

☐ Option A- **Dissolve the Association Only**

This would eliminate the nonprofit corporate entity, but the recorded CC&Rs may remain in place. If the Association is dissolved without also terminating or substantially amending the CC&Rs, the owners may still have recorded restrictions affecting their lots, and there may be uncertainty over who enforces architectural controls, assessments, deposits, and other obligations.

☐ Option B- **Dissolve the Association and amend the CC&Rs to remove the Association's role. (BOARD RECOMMENDATION)**

This may preserve private deed restrictions while removing the corporate HOA structure. The CC&Rs contain an amendment provision allowing amendments by majority vote of the members in attendance, in person or by proxy, at an annual or special membership meeting

☐ Option C- **Dissolve the Association and terminate the CC&Rs.**

This is the cleanest "disbanding" approach, but it requires careful drafting and member approval. The CC&Rs do not appear to contain a separate termination provision, so the safer approach would be to use the CC&R amendment procedure to approve and record an amendment terminating the CC&Rs, subject to further review of the Articles and any title issues.

If you cannot attend the Special Meeting on November 5th please mark your ballot selection, and mail it to HOA President Robert Davies 103 N. Parkwood Ln. Payson AZ 85541, before November 5TH 2026. All ballots will be counted at the meeting on November 5th 2026. All questions regarding these propositions will be discussed at the meeting November 5th 2026.

VOTER INFORMATION

Please fill in the following information. This is for recording purposes. Rest assured, your vote will remain confidential.

Homeowner Name _____

Homeowner Address _____

Homeowner Email _____

Homeowner Signature _____