COUNTRYSIDE VALLEY HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF MEMBERS

10/1/2026

The 2026 Annual Meeting of the Members is being held as follows:

Date:	Thursday, October 22, 2026
Time:	7:00 pm
Place:	Countryside Valley Community Club (Rec Room) 9151 N. Bald Eagle Ave, Tucson, AZ
Purpose:	Election of Directors; Approval of Last Annual Meeting Minutes; Amending and Restating Bylaws

In addition to electing directors at this year's Annual Meeting, members are voting on amending and restating the Association's Bylaws as recommended by the Board of Directors of Countryside Valley Homeowners Association ("Association"). The Bylaws are essentially a procedural manual for the Association and are governed primarily by state statutes which have changed dramatically over the 40 years since the current Bylaws were drafted by the subdivision's developer. Amending the Bylaws will help ensure that the Association operates in conformance with Arizona law.

Under current Arizona law, amended and restated bylaws must be approved by members representing a majority of all of the lots or two-thirds (2/3) of those members voting on the matter, whichever is less. The Amended and Restated Bylaws proposed by the Board of Directors is enclosed and a brief summary of the changes is included below. The Board of Directors encourages every member to cast a ballot "For" adoption of the Amended and Restated Bylaws.

ANNUAL MEETING AGENDA

I. Call to Order
II. Last Call for Ballots and Close of Voting
III. Establishment of Quorum
IV. Appointment of Ballot Counters (3)
V. Member Comments (limited to 3 minutes per member)
VI. Voting Results
    1. Approval of Minutes of Annual Meeting held on January 26, 2026
    2. Election of Directors
    3. Adoption of Amended and Restated Bylaws
VII. Adjournment