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Wynstone Crossings Homeowners Association, Inc.
c/o Vision Community Management
16625 S Desert Foothills Pkwy
Phoenix, AZ 85048

CONTINUED AUTHORITY TO REGULATE PUBLIC ROADWAYS

WHEREAS, the Wynstone Crossings Homeowners Association, Inc. ("Association") is governed by the Declaration of Homeowner Benefits and Covenants, Conditions, and Restrictions for Wynstone II, and recorded at Instrument No. 1997-0246788, records of Maricopa County, Arizona (the "Declaration") and any amendments thereto;

WHEREAS, the Final Plat for Wynstone II, recorded at Book 435 of Maps, Page 09, Official Records Maricopa County Recorder ("Final Plat"), dedicates certain streets within the community to the public;

WHEREAS, Arizona Revised Statute § 33-1818(B)(1) provides that "Not later than June 30, 2025, the planned community shall call a meeting of the membership on the question of whether to continue to regulate public roadways;

WHEREAS, the Members of the Association seek to continue and retain authority to regulate the public roadways within the community as set forth on the Final Plat and in connection with the provisions found in the Declaration;

WHEREAS, the Association held a duly noticed Special Meeting of the Members on June 26, 2025, at which a quorum of Members entitled to cast at least ten percent of the votes of the Association were present;

WHEREAS, a majority of the Members at the Special Meeting of the Members voted for the Association to retain authority over the public roadways within the community pursuant to the Final Plat and Declaration;

NOW, THEREFORE, the Association has met the necessary threshold as set forth in Arizona Revised Statute § 33-1818(B) and shall continue to have authority to regulate the public roadways in connection with and as set forth in the Final Plat and Declaration.

Certificate of Adoption

I HEREBY CERTIFY that the foregoing is true and correct, and a majority of Members voted, at a duly noticed Special Meeting of the Members at which quorum was present, for the Association to continue to have authority to regulate the public roadways within the community in compliance with Arizona Revised Statute § 33-1818(B). I further certify that all requirements for this document as set forth in the Recitals was met.

DATED this 30 day of June, 2025.

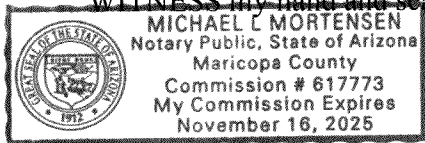
Wynstone Crossings Homeowners Association, Inc.

By: [Signature]
Its: President

STATE OF ARIZONA)
) ss.
County of Maricopa)

On this, the 30 day of June, 2025, before me, the undersigned Notary Public, personally appeared Monique Lopez, and he/she, as the President of the Wynstone Crossings Homeowners Association, Inc., being so authorized, executed the foregoing instrument for the purposes therein express and contained.

~~WITNESS my hand and seal.~~



Michael L. Mortensen

My commission expires: 11-16-2025

Wynstone Crossings Homeowners Association, Inc.
Minutes of the Special Open Board Meeting
Thursday, June 26th, 2025
Via Zoom Teleconference

Board Members Present: Monique Lopez

Board Members Absent: Caitlyn Flohrs

Management Present: Emily Smith, Community Manager, Vision Community Management,
Marlen Rasmussen, Director of Community Management Services

Homeowners Present: 0 Homeowners attended

Call to Order: Ms. Marlen Rasmussen called the Open Board meeting to order at 6:16 PM.
Quorum was met with 1 out of 2 board members present.

Agenda Item: Authority to Regulate Public Roadways – Voting Results

Management reported that the voting process for the *Authority to Regulate Public Roadways* was conducted through both online submissions and paper ballots.

Quorum was unsuccessful with **24.8% of eligible votes received**, under the required 25% threshold.

Adjournment: Motion was made by Ms. Marlen Rasmussen to adjourn the meeting at 6:16 PM.

Per the association Bylaws there is a quorum stepdown provision dropping quorum to 10% allowing for the meeting to be recalled.

Call to Order: Ms. Marlen Rasmussen called the Open Board meeting to order at 6:17 PM.
Quorum was met with 1 out of 2 Board members present

Agenda Item: Authority to Regulate Public Roadways – Voting Results

Management reported that the voting process for the *Authority to Regulate Public Roadways* was conducted through both online submissions and paper ballots.

Quorum was successfully met with **24.8% of eligible votes received**, surpassing the required 10% threshold.

The final vote tally is as follows:

- **19 votes in favor**
- **7 votes against**

With the majority voting in favor, the *Authority to Regulate Public Roadways* has been approved by the membership.

This item is considered adopted and will be implemented in accordance with applicable procedures and legal requirements.

Homeowner Comment Period: Opened for questions and discussion.

Adjournment: Motion was made by Ms. Marlen Rasmussen to adjourn the meeting and with no further business to discuss, the Open meeting adjourned at 6:21 PM.

Respectfully Submitted,

Emily Smith, Community Manager
Vision Community Management