

WHEN RECORDED RETURN TO:

Carrillo Ranch Homeowners Association
c/o Michelle Hepp, Community Manager,
Vision Community Management
16625 S. Desert Foothills Pkwy,
Phoenix, AZ 85048

CARRILRCH0001RPR-2-1-1--
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**CARRILLO RANCH HOMEOWNERS ASSOCIATION
RESOLUTION CODIFYING THE MEMBERSHIP VOTE
AUTHORIZING THE CONTINUED REGULATION OF PUBLIC ROADWAYS**

By an affirmative vote of the majority of the Board of Directors (the "Board") of Carrillo Ranch Homeowners Association ("Association") at a Board Meeting held on June 17, 2025, the Board hereby adopts the following resolution (the "Resolution") as an official action of the Board that confirms the vote of the Membership at a Membership Meeting held on June 17, 2025.

WHEREAS, on October 30, 2023, Arizona House Bill 2298 ("HB 2298") went into effect and amended A.R.S. §33-1818. A.R.S. §33-1818 affects planned communities with deed restrictions recorded prior to 2015 that govern public roadways;

WHEREAS, the Board determined that A.R.S. §33-1818 applies to the Association, as the Declaration of Covenants, Conditions, Restrictions and Easements for Carrillo Ranch (the "Declaration") was recorded in 1992, and the Declaration restricts the parking of vehicles (including but not limited to passenger vehicles, trucks, mobile homes, boats, recreational vehicles, and campers) from being parked or stored on public roadways within the community;

WHEREAS, A.R.S. §33-1818 requires that the Association hold a Membership vote prior to June 30, 2025 to determine whether the Members wish to authorize the Association to continue regulating public roadways within the community;

WHEREAS, if this vote passes, the Association will retain its existing authority to regulate the public roadways within the community. If the vote fails, the Association will lose its authority to regulate the public roadways within the community;

WHEREAS, the Association held a Membership Meeting to vote on the continued regulation of the public roadways in the community on June 17, 2025.

WHEREAS, the Association's Bylaws set forth that to achieve quorum, the presence in person of Members entitled to cast thirty percent (30%) of the Eligible Votes shall constitute a quorum at all meetings of the Members.

WHEREAS, if the number of Members voting at the Meeting is sufficient to constitute quorum of the Membership, and a majority of that number votes to continue regulating public roadways in the Association, the Association retains its authority to regulate those public roadways;

WHEREAS, at the June 17, 2025, Membership Meeting, the Association obtained quorum, and more than a majority of those voting voted to continue regulating the public roadways in the Association.

BE IT THEREFORE RESOLVED, the Association retains its authority to regulate the public roadways in the Association.

IN WITNESS WHEREOF, the President has executed this Resolution as of this 25th day of July, 2025.

Name: Dorice Exline

Signature: 