



ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION

January 18, 2018

RE: ANNUAL MEETING NOTICE - ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION

The Annual Meeting of the Arizona Biltmore Estates Village Association (ABEVA) will be held at the Arizona Biltmore Resort in the Grand Canyon Room on **Thursday, February 22, 2018 at 6:30 pm (sign in begins at 6:00 pm)**. Our guest speaker will be Sheila Foley, the General Manager of the Arizona Biltmore Resort.

ABSENTEE BALLOT INSTRUCTIONS

In the event that you are unable to attend the annual meeting of the members, the enclosed absentee ballot shall be used to cast your vote in the election of Directors. This absentee ballot is valid for this meeting and shall not expire until after completion of the annual meeting and election. In the event you choose to vote by Absentee Ballot, once received by the Association, your vote cannot be rescinded, revoked, or re-voted, even if you personally attend the Annual Meeting.

There are currently three seats open on the Board of Directors. You will find the biographies of the candidates running for a seat on the Board on back side of this notice. Please be advised that nominations for Directors will also be taken from the floor. However, members choosing to cast votes by absentee ballot will not have had an opportunity to consider those candidates.

Please cast up to three (3) votes – one vote for each candidate and return your ballot in the enclosed envelope. The ballot must be signed and dated by the member and received by our accountant's office no later than 5 p.m. February 15, 2018 to be counted. No person other than the Member is authorized to cast votes on his/her behalf. Member assessments must be current in order to be eligible to vote.

Your vote is important as it will count towards the quorum requirement necessary to hold the meeting, which is the minimum number of members who either attend the meeting in person or participate by executing and returning the absentee ballot. Without quorum the meeting cannot be held and would result in a redundant expenditure of Association funds (your assessment dollars) to hold another meeting.

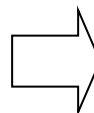
Arizona House Bill 2154 mandates the use of "absentee ballots" instead of proxies. The House Bill eliminated the use of proxies. The Association must provide for votes to be cast "in person" AND "by absentee ballot".

The results of the election will be announced at the Annual Meeting on Thursday, February 22, 2018.

Sincerely,

ABEVA Board of Directors

OVER FOR BIOS



2018 ABEVA Board of Director Candidates

ARNOLD BRAASCH - CLOISTERS

I am a lifelong Phoenix resident. I purchased my current residence in the Cloisters in 2014 and have very much enjoyed living in the Biltmore community during the past 4 years. I am a current ABEVA board member having served for the past two years. I want to continue to do all I can to maintain the great quality of life in our community. Accordingly, I am running again for the ABEVA board. I work in the home healthcare industry and as an owner in the assisted living and group home industry. In the past I have served on a number of different boards of directors and, while those were not homeowners association boards, my past experience will continue be a valuable asset should I be reelected as a member of the ABEVA board. Thank you for your support.

STEVEN HELM – COLONY BILTMORE GREENS

As a current ABEVA Board Member, I bring over 30 years of management and development experience to the table. From 1995 through 1997, I was the General Manager at Biltmore Fashion Park. In 2014, I retired as the Senior Property Manager of Scottsdale Fashion Square, where I was also responsible for management supervision of both Biltmore Fashion Park and Kierland Commons. I currently serve as a docent at Scottsdale Museum of the West. My wife, Kaye, and I purchased a condo in the Cloisters in 2002 and then bought our current home in the Colony in 2004. We are year-around residents. I would like to remain an key influence in enhancing the quality of life we all enjoy in the Biltmore area. When Kaye and I walk the Biltmore Estates Drive or when we stroll the streets of our beloved Colony, we are fully aware that we live in a very special place. There is no place like the Biltmore. We need to ensure it remains the unique, prestigious, beautiful neighborhood it is for all the years to come. I am very confident I can continue to set an example of pride and be a major influence in making sure that happens. I appreciate your vote.

WILLIAM MCKAY - MERIDIAN

As an ABEVA resident since 1984 and have owned residences in several ABEVA communities and currently reside at the Meridian in the Biltmore. I graduated with a B.S. in International Business from Bowling Green State University. My roots date back to pioneering adhesive tape lint roller and many other start up projects, currently includes working on ARIZONA Springfest. I have extensive experience with the guidelines and CC&Rs for Meridian in the Biltmore HOA. I want to share my heritage, wisdom and forward thinking with the ABEVA Board of Directors and community. In addition, my experience includes roles as a Fiduciary, Advisor and Honorary Board members spanning throughout the consumer packaged goods, NCAA hockey and golf. I am asking for your vote.