To: Finisterre Homeowners

From: FHOA Board of Directors

Enclosed please find your ballot for election of the Finisterre Board of Directors. The term of office for the new board will be until the next FHOA Annual Meeting, which will ideally occur during March 2027, as provided for in the Finisterre HOA By-Laws. Nine existing directors have agreed to stand for re-election and serve if elected for another year. We are behind schedule with this year due to difficulties finding time on people's schedules and getting communication back on related matters. An opportunity is provided to write in the names of other candidates if you wish to do so. Even if not elected, we will interpret the write-ins as an expression of interest in serving. A statement of interest form was previously distributed to all homeowners. Please either drop off the completed ballot in the envelope at the guard gate, mail it back to our HOA management company Osselaer, preferably by August 31, 2026, email to Kristy@osselaer.com, or bring it with you to the meeting. The meeting will be September 28, 2026 at the Paradise Valley Town Hall meeting room.

Also, included in this mailing is information on the upcoming September 28, 2026 FHOA Annual Meeting. A summary of the agenda is as follows:

..Opportunity to socialize and catch-up

..Brief introductory remarks

..Finisterre financial report

..A review of the major activities and issues addressed during 2025-2026

..Architectural and Finisterre building projects update.

..Future project priorities, issues and discussion.

..Other matters of interest to attending homeowners.

OFFICIAL BALLOT

YOU ARE RECEIVEING THIS BY EMAIL, FOLLOWED SHORTLY THEREAFTER BY A POSTAL MAIL COPY.

The purpose of this ballot is to vote for the Finisterre Board of Directors for the period ending at the Annual Meeting in 2026.

The Finisterre Homeowners Association is electing nine (9) Directors, each for a one (1) year term. Please vote for up to nine (9) individuals; included is space to write in the name of others for whom you might wish to vote. If you mark more than 9 individuals, including a write in, your ballot will be deemed INVALID for purposes of calculating the vote. Place an "x" or check mark in the space before the name you wish to select. For write-ins, check the space and legibly print the name after the checked space. You can vote for more than one (1) write in candidate if you so choose, or vote for less than nine (9) individuals in total:

_____Bob Brown

_____Richard Burke

_____Bob Lavinia

_____Tony Nissley

_____Candyce Williams

_____Biggs Porter

_____Sunil Nair

_____Michael Phillips

_____Mark Steinmetz

Name_____ Write in. _____

Name _____Write in._____

The nine candidates receiving the highest number of votes will be deemed elected.

The Association currently has 93 Finisterre Members.

YOUR PARTICIPATION IN THE ELECTION PROCESS IS IMPORTANT AND APPRECIATED.

This ballot will be accepted in the self-addressed envelope provided by mail, or preferably dropped at the guard gate to avoid mail delays. All mail-in ballots should be sent to:

Finisterre Homeowners Association
The Osselaer Management Group
532 East Maryland Ave, Suite F
Phoenix, Arizona 85012

To be counted ballots must be received by mail, or dropped at the guard gate, by August 31, 2026, or brought to the meeting in September 28, 2026.

Ballots are valid for the Annual Meeting during September 28, 2026 or any adjournment thereof, and do not expire until the election is complete.

If you have any questions, please contact Kristy Pennington at (602) 277-4418 ext. 28, or e-mail at kristy@osselaer.com, or contact a Finisterre Board member.

A BALLOT IS ONLY VALID IF SIGNED AND WITH A PRINTED LEGIBLE NAME

_____

_____

_____

Finisterre Property Owner Name: (Please Print)

_____

_____

_____

Owners Signature

_____

Finisterre Property Address

_____

_____

_____

Lot # _____