

**North Ranch Community Association
Board of Directors Special Meeting
January 26, 2009 6PM Oro Valley Library**

Call to Order 8:08PM

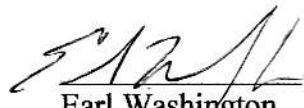
Roll Call

Harry Resnick - President - Deceased
Tony Congi - Vice President - Present
Bill Schirmer - Treasurer - Present
Earl Washington - Secretary - Present
Armand Millette - Director - Present
Mike Holly - Director - Present

New Business

A motion to vacate Resnick's Board position under Art 4 Section 1 of Association By-Laws passed 5-0.
A motion to elect Bill Schirmer as Association President passed 5-0.
A motion to elect Tony Congi as Association Vice-President passed 5-0.
A motion to elect Earl Washington as Association Secretary passed 5-0.
A motion to elect Earl Washington as Treasurer passed 5-0.
A motion to appoint Dan Jones to Board as Director passed 3-2.

Adjournment 8:45PM


Earl Washington
Secretary NRCA