

**North Ranch Community Association
Board of Directors Meeting
6:30 PM November 21st 2011
Oro Valley Library**

Minutes

Call to Order:

The meeting was called to order at 6:30 PM.

Roll Call:

President Dan Jones - Present
Vice President Tony Congi - Present
Treasurer Earl Washington - Present
Director Lauryne Gentzler - Absent
Director Jim Sandrin - Present
Director Zack Blair - Present
Director Mark Wurz - Present

New Business:

- Motion made and seconded to ratify approval of the emergency email vote for Saguaro Pools quote 382 (small pool deck repairs), because it was not practical to wait for the regular meeting to commence the emergency repair. Motion carried unanimously.

- Motion made and seconded to approve the minutes from the previous meeting October 26th 2011. Motion carried unanimously.

Financial Report:

October 2011 Income: \$45,309.55 Expenses: \$26,026.02 +/- \$19,282.53

Homeowner Comments:

Owners Chuck and Carolyn Bolejack suggested the Association purchase a gift certificate for Owner Rose Carroll, who picks up trash in the community daily.

- Motion made and seconded to purchase a \$100.00 gift certificate for Owner Rose Carroll. Motion carried unanimously.

Adjournment:

- Motion made and seconded to adjourn the meeting at 6:50 PM. Motion carried unanimously.