

NORTH RANCH COMMUNITY ASSOCIATION

January 29, 2008

6:00 PM Oro Valley Public Library

Minutes

Call to Order: The meeting was called to order at 6:00 PM

Roll Call:

Harry Resnick - President
Tony Congi - Vice President
Bill Schirmer - Treasurer
Michael Holly - Director
Armand Millette - Director
Earl Washington - Director
Ben Hilger - Absent

Announcements:

- * President Resnick summarized major Board accomplishments for 2007.
- * 157 valid ballots have been mailed in. A Quorum has been established. Schirmer, Holly and Hilger retained their seats on the Board. (Note: The quorum is established by all ballots that have been mailed in as well as the homeowner representation at the meeting. The quorum is necessary to do business at the meeting besides voting.)

Management:

- * A Russell of AHOME announced 2008 coupon books were mailed at in December of 2007 and if you have not received yours contact AHOME

New Business:

- * A motion to approve December 19, 2007 Board meeting minutes passed unanimously.

Financial Report:

Treasurer Schirmer presented 2008 budget for North Ranch Community Association.

Homeowner Comments: 38 homeowners attended the meeting.

February Board meeting scheduled for February 22, 2008 at 6PM at the Oro Valley Public Library

Adjournment :

- * A motion to adjourn passed unanimously at 7:20 PM.

Following the Annual Meeting, the Board voted in the following Officers: President - Resnick, Vice President - Congi, Treasurer Schirmer and Secretary Washington.