

**North Ranch Community Association
Special Board of Directors Meeting
April 28, 2008
5:30 PM at 9845 N High Meadow Trail**

Call to Order: - The meeting was called to order at 5:29 PM

Roll Call

Harry Resnick – President

Tony Congi – Vice President

Bill Schirmer – Treasurer

Earl Washington – Secretary

Armand Millette – Director

Mike Holly – Director

Also in attendance ere 2 representatives from AHOME

New Business

- A motion to extend AHOME contract until June 30, 2008 passed unanimously.
- A revised procedure to modify AHOME accounting practices to be established by NR Treasurer and/or NR Board.
- A motion to amend NR By-Laws passed unanimously. Sections amended were Sections 8a, 8b, 8c, 8d and Article XIII.
- After discussion contract for janitorial services to remain as is without modification

Adjournment

A motion to adjourn passed unanimously at 7:11 PM