

**North Ranch Community Association
Special Board Meeting
May 1st, 2007
Held at South Pool Ramada**

Minutes

Present: Harry Resnick – President, Bill Schirmer – Treasurer, Chris Centuori – Secretary. Doug Knox – Director, Ellen McCracken – Director, Lorraine Wolfsohn – Director, Tony Congi - Director

Call to Order: The meeting was called to order at 6:03 PM.

Approval of Minutes

- **A Motion** to approve the 4/24/07 minutes passed unanimously.

Vote to Extend or Reject Haven Mgmt. Contract

- **A Motion** to extend Haven Mgmt. Company's contract failed by a vote of 6 to 1. .

Retention of Mgmt. Company Candidates

- **A Motion** to keep A.H.O.M.E. on the list passed by a vote of 6 to 1.
- **A Motion** to keep Cadden on the list failed by a vote of 6 to 1.
- **A Motion** to keep Lewis on the list failed. The vote was unanimous.
- **A Motion** to keep Copper Quail on the list failed. The vote was unanimous.
- **A Motion** to keep Stratford on the list failed by a vote of 6 to 1.
- **A Motion** to keep Professional on the list passed by a vote of 5 to 2.

- **A Motion** by to invite two finalists (A.H.O.M.E. and Professional) to a special board meeting to be held 5/7/07 passed unanimously.

- **A Motion** to adjourn passed unanimously at 8:19 PM

Next Board Meeting – May 7th, 6:00 PM at the South Pool Ramada

The Minutes were submitted by NRCA Secretary Chris Centuori. Audio recordings of the meeting were used as a source for the Minutes.