

North Ranch Community Association
Special Board Meeting
May 7th, 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 6:00 PM.

Presentation by Mgmt. Company Candidates

A.H.O.M.E. and Professional Homeowners met with the Board and homeowner and answered questions about their services.

Vote on new Mgmt. Company

- **A Motion** to accept A.H.O.M.E. as the new property manager for the NRCA passed by a vote of 5 to 2. Congi and Wolfsohn voted against retaining A.H.O.M.E. Wolfsohn left the meeting at 8:00 but submitted her vote in writing.

- **A Motion** to adjourn passed unanimously.

Next Special Board Meeting – May 16th, 1:00 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.