

**North Ranch Community Association
Board of Directors Meeting
May 15, 2008
6:00 PM
South Pool Ramada**

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

Earl Washington – Secretary

Armand Millette – Director

Mike Holly – Director

Also in attendance was a representative from AHOME

Financial Report

As of April 30, 2008

Income	44,851
Expenses	44,949
Surplus/Deficit	(98)

New Business

- A motion to amend By-Laws by removing the reference made to “unwilling to act” passed unanimously.
- A motion to award a contract to Santa Rita for \$686.00 for repair of grass areas at South Pool passed unanimously.
- A motion to award a contract to Frank Martinez for 9000 square feet of drainage enhancements passed unanimously.
- After discussion a motion to restore pool privileges to a homeowner was tabled.
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- A motion to approve April 21, 2008 minutes passed unanimously
- A motion to approve April 28, 2008 minutes passed unanimously
- A motion to adopt revised By-Laws passed unanimously
- A mail vote taken on April 2, 2008 to trim 14 trees for \$1400 passed unanimously

The meeting was attended by 6 homeowners.

Adjournment

A motion to adjourn passed unanimously at 7:31 PM