

NORTH RANCH COMMUNITY ASSOCIATION

22 May 2007 Board of Directors Meeting

6:00 PM South Pool Ramada

Minutes

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

Roll Call:

Harry Resnick – President

Chris Centuori – Secretary

Bill Schirmer – Treasurer

Doug Knox – Director

Ellen McCracken – Director

Tony Congi – Director

President Harry Resnick announced the NRCA had contracted with Aqua Solutions for pool maintenance.

New Business:

- A **motion** to contract with CPA Todd Lundering to conduct the NRCA 2006 audit for \$4000 plus the cost of filing a tax return passed unanimously.
- A **motion** to install a video surveillance system for the north pool passed unanimously.
- A **motion** to contract with Securitas for pool area security services passed unanimously.
- A **motion** to nominate Director Doug Knox for NRCA Vice President passed unanimously.

Adjournment:

- A **motion** to adjourn passed unanimously at 7:48 PM