

NORTH RANCH COMMUNITY ASSOCIATION

26 June 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,
Bill Schirmer – Treasurer ABSENT
Doug Knox – VP
Chris Centuori - Secretary
Tony Congi – Director
Ellen McCracken - Director

Old Business:

- A motion to approve the minutes for the board meetings dated 3/27/07, 4/24/07 and 5/7/07 passed unanimously

New Business:

- A motion to approve a \$150 reward for the arrest and conviction of a tree vandal passed unanimously.
- A motion to increase patio furniture expenditures to \$6000.00 passed unanimously
- A motion to appoint Earl Washington to the board of directors passed unanimously.

Adjournment:

- A motion to adjourn passed unanimously at 7:25 PM.