

**North Ranch Community Association
Special Board of Directors Meeting
July 22, 2008
9845 N High Meadow Trail**

Call to Order 6:00PM

Roll Call

Harry Resnick - President
Tony Congi Vice President
Bill Schirmer Treasurer - Absent
Earl Washington Secretary
Armand Millette Director
Mike Holly Director - Absent

New Business

Minutes for July 8, 2008 Board of Director's meeting Approved 4-0
Motion to approve AHOME Management Contract as presented passed 4-0.
Motion to approve revised ARC Rules passed 4-0
Discussion of Parking Violation Enforcement Procedure tabled

Adjournment 8:18 PM