NORTH RANCH COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING
S. POOL RAMADA September 10TH 2008
Minutes

Call to Order: 6:00 PM

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

Santa Rita Landscaping proposals were tabled
President Resnick announced Annual meeting will be held Jan 26, 2009 at the Oro Valley Library.
Financial Report was received too late to review and will be discussed at the October meeting.

New Business
A motion of approve July 22, 2008 BOD meeting minutes passed by a vote of 5 - 0.
2 homeowners attended the meeting. Also in attendance were 3 representatives from AHOME.

Adjournment A motion to adjourn passed by a vote of 5 - 0 at 7:00 PM