

North Ranch Community Association
Board Meeting
Tuesday, April 24th, 2007
Held at South Pool Ramada

Minutes

Present: Harry Resnick – President, Bill Schirmer – Treasurer,
Chris Centuori – Secretary.

Call to Order: The meeting was called to order at 6:01 PM.

New Business:

Appointment of new Directors to replace Mary Zander, Robert Chaffee, John Garen and Inez Ross who resigned from the Board of Directors Thursday, April 19th, 2007.

Lorraine Wolfsohn was appointed to the Board of Directors. The vote was unanimous.
Doug Knox was appointed to the Board of Directors. The vote was unanimous
Anthony Congi was appointed to the Board of Directors. The vote was unanimous.
Ellen McCracken was appointed to the Board of Directors. The vote was unanimous.

Selection of New Management Company

- **A Motion** by Director Wolfsohn to not take formal action on the selection of a new mgmt. company until the next board meeting was seconded by Director Knox, and passed unanimously by the Board of Directors.
- **A Motion** by Director Knox to schedule a special board meeting on May 1st, 2007, and vote on the selection of a new management company was seconded by Director Schirmer and passed 6 to 1 by the Board of Directors.
- **A Motion** by Director Wolfsohn to amend the prior motion to include the language “if the work is completed in seven days,” was seconded by Director McCracken and passed unanimously by the Board of Directors.
- **A Motion** by Director Centuori to cease communicating with Haven Mgmt. Co regarding new management company proposals was seconded by Director McCracken and passed unanimously by the Board of Directors.
- **Members** participated in an Open Forum. Street lights, security and the status of the neighborhood watch were discussed.
- **A Motion** to adjourn the meeting at 7:26 PM was made and seconded by Director McCracken. The motion passed unanimously by the Board of Directors.

Next Board Meeting – May 1st, 6:00 PM at the South Pool Ramada

The Minutes were submitted by NRCA Secretary Chris Centuori. Audio recordings of the meeting were used as a source for the Minutes.