

**North Ranch Community Association
Meeting of the Members
January 26th 2011 6:30 PM
Oro Valley Library**

Minutes

Certificate of Quorum:

A Quorum was present.

Call to Order:

The Meeting was called to order at 6:30 PM.

Roll Call:

President Earl Washington - Present
Vice President Tony Congi - Present
Treasurer Bill Schirmer - Present
Director Dan Jones - Present
Director Lauryne Gentzler - Present
Director Jim Sandrin - Present
Director Zack Blair - Absent

Financial Report:

2010 Year End Income	\$537,232.34
2010 Year End Expenses	\$467,861.05
Plus/minus	\$69,371.29

Treasurer Schirmer reported that thanks to savings in contract work, pool expenses and landscaping the NRCA did not raise assessments for the second consecutive year. All community financials are available for owners to view by request.

Homeowner Comments:

32 homeowners attended the meeting. Several owners expressed their praise and concerns for the recently completed wash clean up projects. President Washington explained that the projects were completed at a considerable savings to the membership due to the economy and that selective gardening to preserve certain foliage, as requested by a homeowner, was simply not economically feasible.

2011 Election Results:

Homeowner Mark Wurz was elected by the membership to the 2011 Board of Directors. Wurz's term will expire in January 2014.

Adjournment:

The meeting adjourned at 7:30 PM.