

**North Ranch Community Association
Board of Directors Meeting
January 26th 2011
Following the Meeting of the Members
Oro Valley Library**

Minutes

Call to Order:

The meeting was called to order at 7:45 PM

Roll Call:

Earl Washington - Present
Tony Congi - Present
Dan Jones - Present
Lauryne Gentzler - Present
Jim Sandrin - Present
Zack Blair - Absent
Mark Wurz - Absent

New Business:

- Motion made and seconded to appoint Dan Jones NRCA President, Tony Congi NRCA Vice President and Earl Washington NRCA Treasurer. Motion carried unanimously.

- Motion made and seconded to accept a proposal from Valley Oasis to resurface the deck area surrounding the large pool. Motion carried unanimously.

- Motion made and seconded to accept a proposal from Desert Rose Landscaping to clean the Black Mesa Wash. Motion carried unanimously.

- Motion made and seconded to accept the C Pools Pool Cleaning Contract Extension. Motion carried unanimously.

- Motion made and seconded to appoint Earl Washington chair of the ARC and Finance Committees and Jim Sandrin chair of the Pools/Recreation/Tennis Committee. Motion carried unanimously.

- Motion made and seconded to approval of minutes from previous meeting December 28th 2010. Motion carried unanimously.

Adjournment:

The meeting adjourned at 8:30PM.