

**North Ranch Community Association
Board of Directors Meeting
6:30 PM May 17th 2011
NRCA Large Pool Ramada**

Minutes

Call to Order:

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

Roll Call:

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

New Business:

- Motion made and seconded to approve the minutes from previous meeting April 20th 2011. Motion carried unanimously.
- Motion made and seconded to set the NRCA Recreational Transfer Fee amount to \$269.00 commencing August 1st 2011, in accordance with new Arizona Revised Statutes. Motion carried unanimously.

Financial Report:

April 2011 Income - \$44, 239.31 Expenses - \$30,475.70 Net Surplus \$13,763.61

Homeowner Comments:

Four Owners attended the meeting.

Adjournment:

- Motion made and seconded to adjourn the meeting at 7:04 PM. Motion carried unanimously.