

**North Ranch Community Association
Board of Directors Meeting
June 10, 2009 South Pool**

Call to Order 12 Noon

Roll Call

Bill Schirmer - President - Absent
Tony Congi - Vice President - Present
Earl Washington - - Treasurer/Secretary - Present
Mike Holly - Director - Absent
Dan Jones - Director - Present
Lauren Gentzler - Director - Present

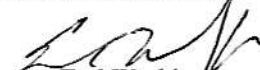
New Business

*After discussion a motion to accept contract proposal in the amount of \$7959.51 submitted by AV Specialists for tennis court security enhancements was passed by a vote of 4 - 0. Funds will be charged under account 8250.

*After discussion, a motion to accept contract proposal in the amount of \$69,400.00 per year (\$5800/month) with Ground Effects for landscape maintenance of North Ranch common areas as amended passed by a vote of 4 -0. Contract will become effective July 1, 2009. Funds will be charge under Account 8100.

* Next Board meeting scheduled for June 24, 2009 6PM South Pool.

Adjournment 12:25 PM


Earl Washington
Secretary NRCA