

**North Ranch Community Association
Board of Directors Meeting
July 6, 2009 South Pool**

Call to Order 6:02 PM

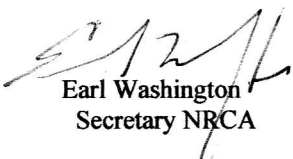
Roll Call

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

New Business

- * June 24, 2009 BOD minutes were approved by a vote of 4 - 0 - 1.
- * After discussion a motion to open tennis courts immediately was not approved by a vote of 1 - 4.
- * After discussion a motion to open tennis courts on Tues July 7, 2009 , close Wednesday and Thursday July 8 and 9th and reopen Friday July 10, 2009 was not approved by a vote of 1 - 4.
- * After discussion a motion to open tennis courts on Friday July 10, 2009 with security personnel present was not approved by a vote of 2-3.
- * After discussion a motion to open tennis courts on Friday July 10, 2009 without security personnel present was not approved by a vote of 2 - 3.
- * After discussion a motion to open tennis courts on Friday without security personnel present passed by a vote of 4 - 0 - 1.

Adjournment 7:20 PM


Earl Washington
Secretary NRCA