

**North Ranch Community Association**  
**Board of Directors Meeting**  
October 28, 2009 6:00 PM  
Oro Valley Library

**Minutes**

**Call to Order** The meeting was called to order at 6:05 PM

**Roll Call**

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

**President's Message**

- Bill Schirmer reported the resignation of Director Mike Holly and the formation of a Nominating Committee comprising of Bill Schirmer, Zach Blair and Mary Flynn.

**Management Report**

NRCA Manager Centuori reported on additional repairs to the tennis courts, increased compliance fines collections and a drop in reported vandalism in the community.

**New Business**

- A **motion** to approve the 2010 monthly assessments at \$60.50 passed by a vote of 4-0
- A **motion** to approve the 2010 budget passed by a vote of 4-0
- A **motion** to consider the purchase of benches for the tennis courts was tabled until a future meeting

**Approval of Minutes**

- A **motion** to approve the July 20<sup>th</sup> 2009 Board of Directors Meeting Minutes passed by a vote of 3-0. Bill Schirmer abstained.

**Homeowners Comments**

Homeowners Michael Redding and Leonor Pisano suggested turning off the gas heaters at one of the community's pools during the winter to save money during the association.

**Adjournment** A motion to adjourn the meeting at 7:31 PM passed by a vote of 4-0