

Three Canyons Ranch Master Homeowners Association
Annual Meeting Minutes
July 16, 2016

1. Call to Order. Meeting called to order at 9:37am. Board members introduced themselves.

Board Members present:

John MacLeod - Sec. 19
Marilyn Wardlow - Sec. 20 East
Richard Sontheimer - Sec. 21 (President)
Cathy Chouinard - Sec. 22
Mike Needham - Sec 23 (Secretary)
Rich Frederici - Sec. 24

Board members absent:

John Langholff - Sec. 20 West (Vice President)
Bob Gilbert - Sec 26
Jim Dobis - Sec 27
Evans Guidroz - Sec 28

2. Acceptance of Agenda

Agenda was accepted.

3. Call To Membership

No comments.

4. Nominations from the Floor

None made

5. Appeals Concerning Voting

None made

6. Voting

Ballots were counted by the Voting Committee members.

7. Call to Membership

No comments.

8. Announcement of Voting Results

Board of Directors Election

Sec 20E Marilyn Wardlow - 587 votes, William Platt - 21 votes

Sec. 20W John Langholff - 524 votes

Sec 22 Cathy Chouinard - 337 votes

Sec 24 Rich Frederici - 598 votes, Andrew Culp - 43 votes, Susan Seltzer - 8 votes
Sec 26 Bob Gilbert - 416 votes
Sec 28 Evans Guidroz - 362 votes

Total votes cast: 2896 votes

Votes available to cast: 10,831

Percentage of votes cast: 26.73%. The voting quorum of at least 10% was met.

9. Adjournment

A motion was made and seconded to adjourn the annual meeting. Motion carried by a unanimous vote. Meeting adjourned at 9:42am. Board meeting to follow.