

**Minutes of the Meeting of 3 Canyons Ranch
Master Homeowners Association (MHOA)
Annual Membership Meeting
Saturday July 17th, 2010, 9:30 AM, at Buena Performing Arts Center Lecture Pod
(Buena High School)**

Board Members Present:

Linda Gleason (19), Connie Foust (20E), Lois Bloom (20W), Greg Chouinard (22),
Ron Slyter (23), Carl Bromund (27)

Call to Order

The meeting was called to order at 9:30 AM by President, Carl Bromund

Acceptance of Agenda

The Board accepted the Meeting Agenda.

Call to Membership

No members requested the floor.

Nominations from the Floor

None.

Nominations were closed.

Appeals Concerning Voting:

None.

Voting:

Collection and Counting of Ballots

Call to Membership:

Three members requested the floor.

Announcement of Voting Results:

Road Paving Project:

Failed to Pass by a Membership vote of 2,073 (46.2%) for, 2,415 (53.8%) against.

Board of Directors:

Number of Votes Received

_____920_____	Connie Foust (Section 20E)
_____739_____	John Langholff (Section 20W)
_____622_____	Greg Chouinard (Section 22)
_____1,060_____	Richard Frederici (Section 24)
_____425_____	Allan Lee (Section 26)
_____8_____	Write-In Candidate: Jim Dobis (Section 27)
_____33_____	Write-In Candidate: Lois Bloom (Section 20W)

A total of 4,488 votes were cast, or 43.1% of 10,412, the total number of memberships in the Association at the time of the election. Therefore the 10% quorum was met. Based on these votes, the following members were elected to the Board:

Section 20E:	Connie Foust
Section 20W:	John Langholff
Section 22:	Greg Chouinard
Section 24:	Richard Frederici
Section 26:	Allan Lee

Adjournment:

The meeting was adjourned at 9:59 AM.

Submitted By: Greg Chouinard, Secretary