

**Minutes of the Meeting of 3 Canyons Ranch
Master Homeowners Association (MHOA)
Special Board of Directors (BOD) Meeting
December 2, 2008, 5:30 PM, at La Purisima Center**

Board Members Present:

Gary Brock (19), Connie Foust (20E), Lois Bloom (20W),
Greg Chouinard (22), Ron Slyter (23), Frank Diaz (26), Carl Bromund (27)

Officers:

President, Carl Bromund
Vice President, Frank Diaz
Secretary, Greg Chouinard
Treasurer, Gary Brock

Call to Order

The meeting was called to order at 5:34 PM by President, Carl Bromund

Acceptance of Agenda

A motion was made and seconded to adopt the meeting agenda. The motion to adopt the meeting agenda was carried unanimously.

Acceptance of October 8, 2008 MHOA Board Meeting Minutes

A motion was made and seconded to accept the minutes from the Board of Directors (BOD) meeting of October 8, 2008. The motion to accept the minutes was carried unanimously.

Call to Membership

No members requested the floor.

Gate Project:

The Board discussed the proposals submitted for construction and maintenance of the West gate.

A motion was made and seconded to accept the proposal submitted by Signal Gate for the construction and maintenance of the Castle & Cooke (West) gate location. The motion was carried unanimously.

Call to Membership

One member requested the floor.

Adjournment:

A motion was made to adjourn. The motion was seconded, and was carried unanimously
The meeting was adjourned at 6:33 PM.

Submitted By: Greg Chouinard, Secretary

