

**Minutes of the Meeting of 3 Canyons Ranch
Master Homeowners Association (MHOA)
Annual Membership Meeting
Saturday July 19th, 2008, 9:30 AM, at Buena Performing Arts Center Lecture Pod
(Buena High School)**

Board Members Present:

Gary Brock, Lois Bloom, Harvey Zeligman, Greg Chouinard, Ron Slyter,
Frank Diaz, Carl Bromund

Call to Order

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

Introduction of Board Members

The Board Members introduced themselves to the Membership.

Acceptance of Agenda

The Board voted to accept the Meeting Agenda at the June 11 meeting.

Call to Membership

Two members requested the floor.

Nominations from the Floor

None.

Nominations were closed.

Discussion of Gate Project:

Gate Committee Chair, Tom Pickering presented an overview of the proposed West Gate Project, and answered questions from the Membership.

Appeals Concerning Voting:

None.

Voting:

Collection and Counting of Ballots

Call to Membership:

No members requested the floor.

Recess

A 90 minute recess (10:30 AM to 12:00 AM) was taken to allow the Voting Committee to calculate the Membership voting results.

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Announcement of Voting Results:

The Election Results were reported by the Voting Committee as follows:

West Gate Construction:

Passed by a Membership vote of 3,337 (71.3%) for, 1,340 (28.7%) against.

Board of Directors:

Number of Votes Received

_____1164_____	Connie Foust (Section 20E)
_____904_____	Lois Bloom (Section 20W)
_____1,072_____	Greg Chouinard (Section 22)
_____564_____	Frank Diaz (Section 26)
_____209_____	Write-In Candidate: Bill Sowards (Section 24)
_____30_____	Write-In Candidate: Jim Dobis (Section 27)
_____129_____	Write-In Candidate: John Hightower (Section 24)

A total of 4,677 votes were cast, or 45.6% of 10,252, 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: Lois Bloom

Section 22: Greg Chouinard

Section 24: Bill Sowards

Section 26: Frank Diaz

Adjournment:

The meeting was adjourned at 12:05 PM.

Submitted By: Greg Chouinard, Secretary