

Three Canyons Ranch Master Homeowners Association / Annual Meeting Minutes
Saturday July 20th, 2013

Board members present: Richard Sontheimer (President), Jack Lang (Treasurer), Gary Brock (Secretary), Connie Slay, Cathy Chouinard, Rich Frederici, Mike Needham, John Langholff.

- 1) Meeting called to order at 9:32am.
- 2) A motion was made and seconded for approval of meeting agenda. The motion carried by a unanimous vote.
- 3) Call to membership. No members requested the floor.
- 4) Request for board member candidate nominations from the floor. Gary Brock withdrew himself as a board candidate for section 19. A member from the floor nominated Eileen McMannon as a board candidate for section 19. No other requests.
- 5) Appeals concerning voting (example; number of voting memberships). No appeals.
- 6) Call for ballots. Ballots collected by voting committee for tabulation.
- 7) Call to membership while ballots being tabulated. Topics discussed; recent 3 Canyons Road sealing from west gate to Vista Del Oro, challenges and possible options for the wash debris on far west end 3 Canyons Road near HWY 92, Three Canyons Ranch MHOA web site - upgrade to be completed very soon, suggestion for more community get together's.
- 8) Announcement of Voting Results:

Gary Brock / sec 19:	425 votes	(withdrawn as candidate for section 19)
Richard Sontheimer / sec 21	242 votes	
Mike Needham / sec 23	383 votes	
Jack Lang / sec 27	1685 votes	
Jim Dobis / sec 27	524 votes	
<u>Eileen McMannon / sec 19</u>	<u>84 votes</u>	<u>(write-in candidate)</u>
Total votes cast:	3343 votes	
Votes available to cast:	10,600	
Percentage of votes cast:	31.5%,	(voting quorum of at least 10% met)
- 9) Adjournment. A motion was made to adjourn the meeting. Motion carried by a unanimous vote. Meeting adjourned at 10:07am. Board meeting to follow after break.