

Three Canyons Ranch Master Homeowners Association
Annual Meeting Minutes
July 15, 2017
web site: az3canyons.com

1. Call to Order. Meeting called to order at 9:30am.

Board Members present:

Sec 19	John MacLeod
Sec 20E	Marilyn Wardlow
Sec 21	Richard Sontheimer - (President)
Sec 22	Cathy Chouinard
Sec 23	Mike Needham - (Secretary)
Sec 24	Rich Frederici
Sec 26	Bob Gilbert
Sec 27	Jim Dobis

Board members absent:

Sec 20W	John Langholff - (Vice President)
Sec 28	Vacant
Sec 29	Vacant

2. Acceptance of Agenda

Agenda was accepted.

3. Call To Membership

Member had a general question that was going to be addressed in BoD meeting following the Annual meeting.

4. Nominations from the Floor. None made

5. Appeals Concerning Voting. No appeals were made.

A new 3 Canyons member, unfamiliar with any of the Directors, asked if they would introduce themselves. Bob Gilbert announced he was resigning from the BoD after the Annual Meeting.

6. Voting

Ballots were counted by the Voting Committee members.

7. Call to Membership

Couple new members had general membership questions that were answered by the BoD and by other members present.

8. Announcement of Voting Results

BoD Election

Sec 19	John MacLeod - 430 votes
Sec 21	Richard Sontheimer - 307 votes
Sec 23	Mike Needham - 418 votes
Sec 27	Jim Dobis - 699 votes, Joe Griffith - 44 votes
Sec 29	0 votes

Total votes cast: 1,898 votes

Votes available to cast: 10,868

Percentage of votes cast: 17.46%. The voting quorum of at least 10% was met.

9. Adjournment

A motion was made and seconded. Motion carried by a unanimous vote.
Meeting adjourned at 9:42am.