

Three Canyons Ranch Master Homeowners Association Annual Meeting Minutes July 18, 2015

1. Meeting called to order at 9:33am

Board Members present:

Eileen McMannon -Sec. 19

Marilyn Wardlow -Sec. 20 East

John Langholff -Sec. 20 West (Vice President)

Richard Sontheimer -Sec. 21 (President)

Cathy Chouinard - Sec. 22

Rich Frederici -Sec. 24

Bob Gilbert – Sec 26

Jim Dobis - Sec 27

Evans Guidroz – Sec 28

Board members absent:

Mike Needham – Sec 23 (Secretary)

2. Introduction of Current Board Members

3. A motion was made and seconded for approval of the meeting agenda. The motion carried unanimously.

4. Call for nominations from the floor
None made.

5. Call to membership

Membership thanked the board members for their service

6. Voting

Ballots were collected by Cathy Chouinard and Marilyn Wardlow voting committee members, for tabulation.

7. Meeting adjourned while ballots being tabulated

8. Announcement of Voting Results

Board of Directors Election

Sec 19-

John MacLeod – 219 votes

James Straka – 24 votes

Sec 21 - Richard Sontheimer – 414 votes

Sec 23 – Mike Needham – 622 votes

Sec 27 – Jim Dobis – 1005 votes

Total votes cast: 2284 votes

Votes available to cast: 10,600

Percentage of votes cast: 21.5%, (voting quorum of at least 10% was met).

Adjournment - A motion was made to adjourn the meeting. Motion carried by a unanimous vote. Meeting adjourned at 10:00 am. Board meeting to followed immediately.