

**Minutes of the Meeting 3 Canyons Ranch
Master Homeowners Association (MHOA)
Annual Membership Meeting
Saturday July 16, 2011 at Buena Fine Arts Center**

Board Members present: Greg Chouinard (22), Rich Frederici (24), Jack Lang (27), John Langholff (20W), Mike Needham (23), Linda Gleason (19) and Rick Phillips (21)

Officers present: President, Greg Chouinard
Treasurer, Jack Lang
Secretary, Linda Gleason

Call to Order

The Meeting was called to order at 9:34 AM by President, Greg Chouinard.

Acceptance of Agenda

The Board accepted the Meeting Agenda.

Call to Membership

There was a comment that the website seemed out of date, as of a couple of months ago. The President explained that quite a few recent changes had been made to update the website and that more changes were pending.

There was another request to put the Gate Administrator's name, email address and phone number under the West Gate Administration Committee listing on the website. He was told that the information was already there.

Nominations from the Floor

Gary Brock nominated himself as a write-in candidate for section 19. His nomination was accepted.

Announcement from the West Gate Administration Committee

It was announced that there was more gate traffic than would normally be recorded for a community of our size. It was determined that many gate codes had been compromised after being handed out to workmen and other visitors to 3Canyons Ranch community. Because of this, it was decided that new gate codes would be issued to all members. After a transition period, the Gate Administrator will change the system to the new codes and the old ones will be discontinued.

Announcement of Voting Results

Board of Directors:

<u>Section</u>	<u>Name</u>	<u># of votes</u>
19	Gary Brock	243
21	Richard Sondheimer	19 write-in votes
23	Mike Needham	502
	Grant McLean	16
27	Jack Lang	1288
29	No candidate	

A total of 2068 votes were cast or approximately 20% of 10,746, 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:

<u>Section</u>	<u>Name</u>
19	Gary Brock
21	Because Richard Sondheimer is not currently listed as a member on the membership rolls, he could not currently qualify as Board member.
23	Mike Needham
27	Jack Lang

Adjournment

The meeting was adjourned at 10:30 AM.

Submitted By Linda Gleason, Secretary