

**Minutes of the Meeting of 3 Canyons Ranch
Master Homeowners Association (MHOA)
Annual Membership Meeting
Saturday July 21st, 2007, 10:00 AM, at Pueblo del Sol Country Club**

Board Members Present:

Pete Hooper, Lois Bloom, Pat Kirk, Greg Chouinard, Ron Slyter,
Kenny Ellingson, Frank Diaz, Carl Bromund, Evans Guidroz

Call to Order

The meeting was called to order at 10:00 AM by President, Carl Bromund

Introduction of Board Members

The Board Members introduced themselves to the Membership.

Acceptance of Agenda

A motion was made and seconded to adopt the meeting agenda. The motion to adopt the meeting agenda was carried unanimously.

Call to Membership

No members requested the floor.

Nominations from the Floor

The following member was nominated for the Board (in addition to the members who had previously declared their candidacy and been listed on the ballot):

- Tom Pickering (27)

Nominations were closed.

Discussion of Gate Relocation Project:

Gate Committee Chair, Tom Pickering said the proposed (West) gate relocation looks “favorable”, and on Friday (July 20th) Castle & Cook offered to lease land with perpetuity, at a nominal cost to 3 Canyons, for the purpose of relocating our West gate. Castle & Cook would build the monument structure for our new gate, and remove our old gate at their cost. 3 Canyons would purchase the new gate and control system. The new gate would be of Castle & Cook design, (presumably, to compliment other gates Castle & Cook will be installing in the vicinity) subject to 3 Canyons approval.

Members were provided the opportunity to ask questions, voice concerns and speak for or against the proposal.

Mr. Pickering stated that he would have to obtain a written proposal from Castle & Cook, and submit it to 3 Canyons Board of Directors, and attorney Bob Stachel for review.

Appeals Concerning Voting:

*A motion was made and seconded to increase the square footage of Donna Willard's home (Parcel 104-01-074) from 1998 sf to 2028 sf. (from 27 votes to 28 votes)
The motion was carried unanimously.*

Voting:

Collection and Counting of Ballots

Call to Membership:

One member requested the floor.

Announcement of Voting Results:

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

West gate relocation:

Failed to pass by a Membership vote of 2,715 (42.8%) for, 3,627 (57.2%) against.

Capital assessment:

Failed to pass by a Membership vote of 2,024 (32.3%) for, 4,238 (67.7%) against.

Number of Votes Received

501	Gary Brock (Section 19)
542	Harvey Zeligman (Section 21)
375	Ron Slyter (Section 23)
2,794	Carl Bromund (Section 27)
1,251	Floor Nominee: Pickering (Section 27)
21	Write-In Candidate: Keeter
20	Write-In Candidate: Johnson
20	Write-In Candidate: Jones
8	Write-In Candidate: Reib
7	Write-In Candidate: Pomroy
4	Write-In Candidate: Flaherty

A total of 6,342 votes were cast, or 62.5% of 10,150, 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 19: Gary Brock

Section 21: Harvey Zeligman

Section 23: Ron Slyter

Section 27: Carl Bromund

Adjournment:

The meeting was adjourned at 12:38 PM.

Submitted By: Greg Chouinard, Secretary