

Three Canyons Ranch Master Homeowners Association
Annual Meeting Minutes
July 14, 2018
web site: az3canyons.com

1. Call to Order. Meeting called to order at 9:30am at the La Purisima Retreat Center.

Board Members present:

Sec 19	John MacLeod
Sec 20E	Marilyn Wardlow
Sec 20W	John Langholff - (Vice President)
Sec 21	Richard Sontheimer - (President)
Sec 22	Cathy Chouinard
Sec 23	Mike Needham - (Secretary)
Sec 24	Rich Frederici
Sec 26	Pam Hunter (at large)
Sec 27	Jim Dobis

Board members absent:

Sec 28	Jerry Lametti (at large)
Sec 29	Joe Griffith (at large)

2. Acceptance of Agenda

Agenda was accepted.

3. Call To Membership

None

4. Nominations from the Floor. None made

5. Appeals Concerning Voting. No appeals were made.

6. Voting

Ballots were counted by the Voting Committee members.

7. Call to Membership

None

8. Announcement of Voting Results

BoD Election

Sec 20E	Marilyn Wardlow - 668 votes
Sec 20W	John Langholff - 502 votes
Sec 22	Cathy Chouinard - 417 votes
Sec 24	Rich Frederici - 720 votes

Others members receiving votes:

Tom Gleason - 34 votes
Pam Hunter - 10 votes
Jerry Lametti - 27 votes
Timothy Landis - 4 votes
Will Platt - 44 votes

Total votes cast: 2,426

Votes available to cast: 10,965

Percentage of votes cast: 22.12%. 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 9:45am.