

Three Canyons Ranch Master Homeowners Association
Annual Meeting Minutes
July 13, 2019
web site: az3canyons.com

1. Call to Order. Meeting called to order at 9:45am at the Palominas Fire Department Training Center, 9222 S. Kings Ranch Rd, Hereford.

Board Members present:

Sec 19	John MacLeod
Sec 20E	Marilyn Wardlow
Sec 20W	John Langholff
Sec 21	Richard Sontheimer - (Vice President)
Sec 22	Cathy Chouinard
Sec 23	Mike Needham - (Secretary)
Sec 24	Rich Frederici
Sec 26	Pam Hunter (President) (at large)
Sec 27	Jim Dobis
Sec 28	Vacant
Sec 29	Khris Ondrejcek (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. The President stated that the BoD Election ballot erroneously showed Khris Ondrejcek as running for the Board from Section 29. Only property owners in a Section can be elected. The President consulted with the voting committee and it was determined that the votes Khris Ondrejcek received for Section 29 would not be counted and these votes would not impact the BoD election results.

6. Voting

Ballots were counted by the Voting Committee members.

7. Call to Membership

None

8. Announcement of Voting Results

BoD Election

Sec19	John MacLeod - 352 votes
Sec 21	Richard Sontheimer - 99 votes
Sec 23	Mike Needham - 224 votes
Sec 27	Jim Dobis - 858 votes, Angela Hoistion - 773 votes
Sec 29	0 votes

Total votes cast: 2,306

Votes available to cast: 11,103

Percentage of votes cast: 20.08%. 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 10:00am.