

3 Canyons Ranch Master Homeowners Association
Special Meeting Minutes
October 22, 2020
Website: az3canyons.com

1. Call to Order: The meeting was called to order at 5:17 p.m. at the Palominas Fire Dept Training Center, 9222 S. Kings Ranch Rd, Hereford, AZ.

Board members present:

Pam Hunter
Rich Frederici
Marilyn Wardlow
Cathy Chouinard
Mike Needham
Will Platt
JoAnn Ehasz

2. Acceptance of Agenda: Accepted.
3. At the October 14, 2020 HOA Board of Directors meeting, the Board of Directors voted and approved to hold this special meeting for the sole purpose of holding a vote on the MDC Guidelines that were recently revised by the MDC Chair, Will Platt. He emailed it to all board members on October 14, 2020, requesting any comments or feedback by October 19, 2020. A final copy of the MDC Guidelines was emailed to the board members on October 21, 2020. The board held a vote, and it was unanimously approved among the board members present. The board president will add a notarized statement acknowledging the board's approval of the revised MDC Guidelines. After being legally recorded with Cochise County, the MDC Guidelines will be posted on the HOA website.
4. Adjournment: The meeting was adjourned at 5:23 p.m.