

**Three Canyons Ranch Master Homeowners Association
Annual Membership Meeting / July 21st, 2012**

1. Meeting called to order: 9:30am.
2. Revisions and/or acceptance of agenda. A motion was made and seconded to add Eileen McMannon to the voting committee. The motioned carried by a unanimous vote. A motion was made and seconded to accept the agenda. The motion carried by a unanimous vote.
3. Call to membership. Several members requested the floor. Topics included trespassing on 3 Canyons Road, 3 Canyons Road maintenance, assessments, grass cutting of the Oaks roadway, top coating second half mile of 3 Canyons Road.
4. Call for nominations from the floor for board member candidates. No nominations.
5. Appeals concerning voting. No appeals requested.
6. Ballots collected. Ballots given to voting committee for tabulation.
7. Call to membership. Several members requested the floor. More discussions on topics mentioned in above call to membership.

8. Announcement of voting results compiled by voting committee:

Section 20E	Connie Slay	521
Section 20E	Kelly Stiles (write in)	71
Section 20W	John Langholff	468
Section 22	Cathy Chouinard	31
Section 22	Greg Chouinard (write in)	13
Section 24	Rich Frederici	702
Section 26	Keith Gallew	<u>541</u>
Total votes		2347

Total membership votes available 10,746. Required quorum is 10% = 1,075 votes. Voting results met the quorum requirements. New board members are:

Section 20E	Connie Slay
Section 20W	John Langholff
Section 22	Cathy Chouinard
Section 24	Rich Frederici
Section 26	Keith Gallew
Section 28	Vacant

Meeting adjourned at 10:30am.
Gary Brock, Secretary.