Minutes of the Meeting of 3 Canyons Ranch Master Homeowners Association (MHOA) Annual Membership Meeting Saturday July 18th, 2009, 9:30 AM, at Buena Performing Arts Center Lecture Pod (Buena High School)

Board Members Present:

Gary Brock (19), Connie Foust (20E), Lois Bloom (20W), Greg Chouinard (22), Ron Slyter (23), Bill Sowards (24), Frank Diaz (26), Carl Bromund (27)

Call to Order

The meeting was called to order at 9:31 AM by President, Carl Bromund

Introduction of Board Members

The Board Members introduced themselves to the Membership.

Acceptance of Agenda

The Board accepted the Meeting Agenda.

Call to Membership

Two members requested the floor.

Nominations from the Floor

None.

Nominations were closed.

Appeals Concerning Voting:

None.

Voting:

Collection and Counting of Ballots

Recess

A recess (9:50 AM to 10:16 AM) was taken to allow the Voting Committee to calculate the Membership voting results.

Call to Membership:

One member requested the floor.

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Announcement of Voting Results:

Board of Directors:

Number of Votes Received

316	Linda Gleason (Section 19)
561	Mike Needham (Section 23)
586	Ron Slyter (Section 23)
2062	Carl Bromund (Section 27)
1201	Tom Pickering (Section 27)
51	Write-In Candidate: Jim Dobis (Section 27)
6	Write-In Candidate: Harvey Zeligman (Section 21)

A total of 4,783 votes were cast, or 46.3% of 10,318, 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: Linda Gleason Section 21: Harvey Zeligman

Section 23: Ron Slyter Section 27: Carl Bromund

Adjournment:

The meeting was adjourned at 10:22 PM.

Submitted By: Greg Chouinard, Secretary