

**Minutes of the Meeting of 3 Canyons Ranch
Master Homeowners Association (MHOA)
Special Board of Directors (BOD) Meeting
January 24, 2007, 5:30 PM, at La Purisima Center**

Board Members Present:

Gary Brock, Lois Bloom, Pat Kirk, Greg Chouinard, Ron Slyter, Rich Frederici,
Frank Diaz, Carl Bromund, Evans Guidroz, Richard Dirks

Officers:

President, Carl Bromund
Vice President, Richard Dirks
Secretary, Greg Chouinard
Treasurer, Gary Brock

Call to Order

The meeting was called to order at 5:30 PM by President, Carl Bromund

Acceptance of Agenda

A motion was made and seconded to adopt the meeting agenda. The motion to adopt the meeting agenda was carried unanimously

Acceptance of January 10, 2007 MHOA Board Meeting Minutes

A motion was made and seconded to accept the minutes from the Board of Directors (BOD) meeting of January 10, 2007. The motion to accept the minutes was carried unanimously

Call to Membership

One member requested the floor.

New Business:

1. Contract(s) for Management and Administrative Services

A motion was made and seconded to retain CNJ Bookkeeping as 3 Canyons Bookkeeper for 12 months @ \$1,000.00/month, per proposal, starting date to be determined. The motion was carried unanimously.

A motion was made and seconded to accept the proposal from Cardinal Stachel, P.C. for handling transfers of ownership. The motion was carried unanimously.

A motion was made and seconded to accept the proposal from Willard/Warlick for gate access service. The motion was carried unanimously.

A motion was made and seconded to accept the proposal for Master Design Committee service from Willard/Warlick. The motion was carried unanimously.

A motion was made and seconded to implement the new contracts when they are signed by the 3 Canyons MHOA President. The motion was carried unanimously.

2. Fees

Fees Charged for Master Design Committee Submissions (Application and Construction Deposits)

Fees charged for Submissions to the Gate Committee

Transfer Fees

After much discussion, it was determined that any action on these items should be taken at a later date.

Call to Membership

One member requested the floor.

Adjournment:

A motion was made and seconded to adjourn. The motion was carried unanimously
The meeting was adjourned at 7:14 PM.

Submitted By: Greg Chouinard, Secretary