

MOUNTAINBROOK VILLAGE AT GOLD CANYON RANCH ASSOCIATION
Board of Directors
January 16, 2007 – 9:45 A.M. in the Mesquite Room
Minutes

Members in Attendance: Andy Kurtz, Larry England, Dan Wienckoski,
Christine Knight, Alan Clark

Members Absent: Cis Haines, Mary Peters

CCMC Representatives: Dennis Gibson, AMS[®] CMCA[®] CAAM[®], Master Community Manager
Hollie Crompton, Covenants Coordinator

President Kurtz welcomed the attending homeowners and invited their questions and comments.

At 10:00 A.M., President Kurtz called the meeting to order and asked the Recorder to call the roll in the absence of Secretary Haines. With five members present and two absent, President Kurtz declared a quorum. He listed the items to be discussed and announced that a brief Executive Session would be held immediately following this meeting.

Director Clark moved to extend the closing date for Board Candidate Applications from January 12, 2007 to January 26, 2007. Vice-President England suggested the motion be amended with the phrase “for the year 2007 only”. Treasurer Wienckoski seconded the motion as amended, and it was carried on a vote of four in favor. Director Knight abstained.

Vice-President England moved that a change to the Association’s bylaws, necessary to conform to new State of Arizona legislation, be added to the Annual Meeting ballot for membership vote. Director Clark seconded the motion, and it passed unanimously.

Director Clark moved that the Board request that CCMC review the current bylaws and propose any other updates and/or improvements it may deem advisable for future consideration. Director Knight seconded the motion.

Director Knight moved that the motion under discussion be amended to include that any proposal(s) made by CCMC will be studied by this Board of Directors before presenting them to the members of the Association for acceptance as required by governing documents. Director Clark seconded the amending motion, and it carried unanimously.

The Directors then unanimously passed the previous motion as amended.

Director Clark moved for adjournment of the meeting. Treasurer Wienckoski seconded the motion, and the meeting was unanimously adjourned at 10:20 A.M.

Hollie Crompton, Recorder

Cis Haines, Secretary