

**MOUNTAINBROOK VILLAGE AT GOLD CANYON RANCH ASSOCIATION**  
**Board of Directors**  
**May 15, 2007 – 1:00 P.M. in the Board Room**  
**Minutes**

Members in Attendance: Larry England, Alan Clark, Max Warren, Andy Kurtz,  
Roger Schiager

Members Absent: Tom Hallam, Christine Knight

CCMC Representatives: Dennis Gibson, AMS<sup>®</sup> CMCA<sup>®</sup> CAAM<sup>®</sup>, Master Community Manager  
Hollie Crompton, Covenants Coordinator

At 1:00 P.M., President England invited questions and/or comments from those homeowners attending. There being none, he requested Secretary Warren call the roll.

Declaring a quorum present, President England then called the meeting to order and announced the resignation of Director Tom Hallam due to health concerns.

Vice-President Clark moved the Board of Directors accept the resignation of Tom Hallam with expressed gratitude. Secretary Warren seconded, and the motion was unanimously carried.

Treasurer Kurtz moved for the election of Cis Haines to serve as Director for the remaining term. Secretary Warren seconded the motion which carried with three in favor and one opposed.

Vice-President Clark moved for adjournment. Director Schiager seconded the motion, and the meeting was unanimously adjourned at 1:40 P.M.

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Hollie Crompton, Recorder

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Max Warren, Secretary