

MOUNTAINBROOK VILLAGE AT GOLD CANYON RANCH ASSOCIATION

Board of Directors March 3, 2005 – 9:30am – Library Board Room Minutes

Debra Campbell called the meeting to order at 9:34am. A quorum was present.

Members in attendance: Andy Kurtz , Mary Peters, Bob Leighton, Cis Haines, Larry England, Dan Wienckoski
Absent: Ralph McMillan

CCMC Representatives: Debra Campbell, Community Manager
 Debbie Blanchard, Covenants Coordinator

Upon commencement of the meeting, Debra Campbell read Ralph McMillan's resignation letter. In this letter, McMillan stated that he was resigning for health reasons and expressed appreciation for having the opportunity to serve the community and work with the CCMC staff.

The Board briefly discussed the options for replacement of the open position.

Election of President

Peters nominated Kurtz for President. Haines seconded the motion. Wienckoski nominated England for President. England seconded the motion. A secret ballot was distributed. Kurtz was elected as the new Board President.

Election of Vice President

Leighton nominated Peters for Vice President. Haines seconded the motion and it passed unanimously.

Election of Secretary

Peters nominated Haines for Secretary. Leighton seconded the motion and it passed unanimously.

Election of Treasurer

Peters nominated Leighton for Treasurer. Haines seconded the motion. England nominated Wienckoski for Treasurer. Wienckoski seconded the motion. A secret ballot was distributed resulting in a tie. Each nominee expressed why they felt they should be Treasurer and gave a background of their experience. Peters and England then expressed their reasoning for nominating these individuals. A second secret ballot was distributed. Wienckowski was elected as the new Board Treasurer.

New Business

- a. The Board scheduled their orientation with CCMC for Thursday, March 24th at 12:30pm at the CCMC Corporate offices location in Scottsdale.
- b. Campbell distributed the Code of Conduct for Board members to review and suggested placing it on the next agenda. Kurtz reviewed the Code of Conduct and noted that Campbell will be providing a list of vendors to all Board members.
- c. Campbell briefly discussed the financial reports. She indicated that all Board members will get all the reports initially and then can decide which ones they would like to receive to review on a monthly basis.
- d. Kurtz reviewed the Sports Courts bids noting that at the last meeting it was decided that CCT would be used but that vote was challenged. It was noted that motion failed in accordance with the by-laws and the information on the sports courts was distributed to the Board for further review. Leighton noted there were originally 4 bids and it had been narrowed to 2. England noted he would like to see a line by line breakdown of each bid. Kurtz noted that all questions should be put into and email and sent out to all members of the Board for review. A work session was scheduled for Monday, March 21st at 1pm to review the sports courts. It was noted that this would be a Special Work Session and that the Regular Work Session would still take place on Tuesday, March 22nd at 1pm.
- e. Campbell noted that March 22nd was the last day to serve the lawsuit on the Superstition Center. Leighton noted that the attorney would like to have the decision soon rather than later. Kurtz then detailed some of the problems with the building to the new board members. Roger Schiager advised the Board to decide today to tell the attorney that he can serve the lawsuit when he feels it necessary. Wienckoski moved that the attorney be notified to go proceed with serving the lawsuit. England seconded the motion and it passed unanimously.
- f. Ron Kelly recommend that the Board begin a government affairs committee.

Peters moved to adjourn the meeting at 10:36am. The motion was seconded by Leighton and passed unanimously.

Debbie Blanchard - Recorder