

MOUNTAINBROOK VILLAGE AT GOLD CANYON RANCH ASSOCIATION

Board of Directors March 21, 2005 –1:00 pm - Mesquite Room MINUTES

President, Andy Kurtz called the meeting to order at 1:02 pm.

Roll Call

Secretary Cis Haines completed roll call, members in attendance: Andy Kurtz, Mary Peters, Cis Haines, Bob Leighton, and Larry England. Absent: Dan Wienckoski, Treasurer. CCMC Representative: Debra Campbell, Community Manager

Establish a Quorum

President Kurtz announced a quorum was present.

Homeowner Forum

Kurtz then opened the meeting to homeowners who wanted to speak to the Board.

Board Business

- a. Sports Court Construction-Kurtz requested Campbell present the responses from CCT and AZ Sports Court regarding questions forwarded to her by Board Members. Kurtz commented that the Associations legal counsel had also provided additional information regarding the construction contract, which would be incorporated into the agreement. Kurtz then asked members individually if they had any additional questions.

Bob Leighton moved to approve the CCT proposal and enter into contract negotiations with CCT and furthermore, incorporate the comments and suggestions forwarded to the Board by the attorney into the agreement between CCT and the Association. Larry England seconded the motion and the motion carried unanimously.

Larry England moved to include the turndowns for the small sports court at an additional cost of \$555 (plus tax). The motion was seconded by Bob Leighton and carried unanimously.

Bob Leighton moved to approve CCT Alternative #1 to add electrical conduit for future electrical needs and Alternative #2 to install new water and electrical service for the additional court locations at an additional cost of \$900 (plus tax). The motion was seconded by Mary Peters and carried unanimously.

Adjournment

Bob Leighton moved to adjourn the meeting at 1:35 pm. The motion was seconded by Larry England and carried unanimously.

Debra Campbell, Recorder