

Gold Canyon Ranch DBA Mountainbrook Village
Board of Directors Open Meeting Minutes
March 6, 2008

The open meeting of the membership was opened to at 10:54 AM

Board Members Present:

Larry England	Al Clark	Claudia Vaughn
Bill Griggs	Cis Haines	Roger Schiager
Howard Sehr		

Management Present:

David L. Jones – Community Association Manager – Rossmar & Graham
Robert J. Yost – Assistant Community Association Manager – Rossmar & Graham

Motion to have Larry England be President for the year. All in Favor.

Motion to have Al Clark be Vice President for the year. All in Favor.

Motion to have Bill Griggs be Treasurer for the year. All in Favor.

Motion to have Claudia Vaughan be Secretary for the year. All in Favor.

Cis Haines, Roger Schiager, Howard Sehr are Directors. All in Favor.

Need to put together a planning meeting for the Assessment of \$100 and to take the Funds out of Reserves, to set a date for town hall meetings, and to create the ballot for the vote. The planning meeting is to be held on Monday, March 10, 2008 at 2:00 PM in an Open Meeting in the Ocotillo Room.

The Coffee and News speaking rotation will be: Larry England, Al Clark, Bill Griggs, Claudia Vaughan, Roger Schiager, Cis Haines, then Howard Sehr.

Rossmar & Graham Board Training will be scheduled for Wednesday March 12, 2008

Goal Setting Session will be held at the Gold Canyon Fire Hall on either April 2 or April 9 at 8:00 AM


Board Liaison Assignments:

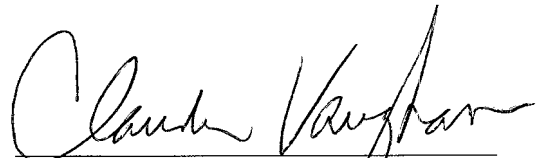
Activites	Claudia Vaughan
Architectural	Howard Sehr
Budget and Finance	Bill Griggs
Buildings and Grounds	Howard Sehr
Caring Corner	Cis Haines

Communications	Cis Haines
Covenants Review	Roger Schiager
Decorating	Howard Sehr
5 Year Plan	Al Clark
Library	Cis Haines
Saftey	Bill Griggs
Web	Al Clark
Welcome	Claudia Vaughan

Ask the Budget and Finance committee to move their May meeting to May 19, 2008.

Meeting adjourned at 2:00 PM
Minutes submitted by Robert Yost
March 19, 2008


Robert Yost


Claudia Vaughan, Secretary