

Gold Canyon Ranch DBA Mountainbrook Village
Board of Directors Open Meeting Minutes
March 10, 2008

The open meeting of the membership was opened to at 2:14 PM

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

Recommendation that the Board of Directors send a 30 day termination notice to Open Works.

Bylaw Revision Summarization presented to be mailed out with the next ballot.

Recommendation to use the Bylaw Revision Summarization document as a cover sheet for the Special Assessment Voting mailing.


Recommendation that once the mailing goes out, the Board of Directors uses Rossmar Connect to notify the community of the mailing, and what they can do to vote.

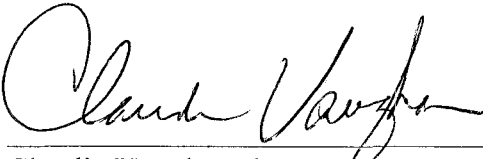
Bill and Al are to propose a timeline to be included to show what and where the \$100 from the special assessment will be used, and how the reserve will be replenished.

Cis, Claudia, and Howard are to write a letter to sent to the community explaining the Special Assessment.

Wednesday March 12, 2008, to have an open meeting at 1:00 PM to adopt an assessment of \$100 per home in the Ocotillo Room.

Meeting adjourned at 3:28 PM
Minutes submitted by Robert Yost
March 19, 2008


Robert Yost


Claudia Vaughan, Secretary.