

**Gold Canyon Ranch DBA Mountainbrook Village**  
**Board of Directors Open Meeting Minutes**  
March 12, 2008

The open meeting of the membership was opened to at 1:00 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

A draft of the letter to the homeowners explaining the \$100 dollar assessment was presented. Parts of the draft were re-worded.

Motion to adopt the resolution as written to hold an election for the Special Assessment.  
Motion carried unanimously.

Motion to use the Financial Balance Sheet from January 31, 2008, with supporting information added. Motion carried unanimously.

March 17, 2008 to be the date to send out the ballots.

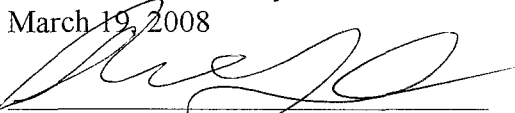
April 17, 2008 to be the election day for the special assessment.

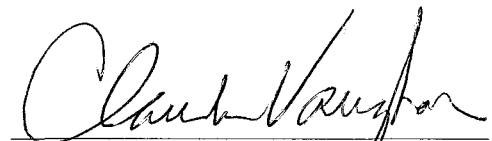
A town hall meeting on March 25, 2008 to be held in the Superstition Center at 9:45 AM.  
A second town hall meeting on April 3, 2008 to be held in the Superstition Center at 6:30 PM.

An amendment was made to the resolution to remove the word ‘at’ from the last paragraph.

A motion to send Open Works a 30 day termination notice. Motion carried unanimously.

Meeting adjourned at 3:00 PM  
Minutes submitted by Robert Yost  
March 19, 2008

  
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Robert Yost

  
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Claudia Vaughan, Secretary