

Gold Canyon Ranch DBA Mountainbrook Village
Board of Directors Open Meeting Minutes
April 9, 2008

The open meeting of the membership was opened to at 12:34 PM

Board Members Present:

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

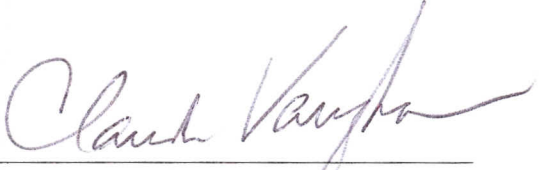
Management Present:

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

A motion was made to approve the revised Rider Levett Buknall – AV Builder contract for the reconstruction of the Superstition Center. A second was made, and the motion carried unanimously.

Meeting adjourned at 12:38 PM
Minutes submitted by Robert Yost
April 9, 2008


Robert Yost


Claudia Vaughan, Secretary.