



Master Homeowners Association for Green Valley Ranch

**SPECIAL BOARD MEETING MINUTES
GREEN VALLEY RANCH RECREATION CENTER
September 11, 2008**

- I. ESTABLISH A QUORUM** – Four of the seven Directors needed. T. J. Stone called the meeting to order at 6:00 P.M. A quorum was established with the following Board Members in attendance: T.J. Stone – President; Gary B. Haley - Vice President; Joanne True, Secretary/Treasurer; Olivia Chambers, Director; Beverly Cribari, Director; James Davis, Director; Marlene Martin, Director.

District Delegates Present – Beverly Cribari (District 1); Joanne True (District 8); Marlene Martin (District 19); and Gary B. Haley (District 21).

Homeowners and Residents Present – No Homeowners or Residents were present.

Others Present – No others were present.

Chairman Stone welcomed those in attendance.

Agenda Approval – The Board of Directors reviewed the agenda and it was approved by consensus.

- II. CONFLICTS OF FINANCIAL AND/OR COMMON INTEREST DISCLOSURES**
– There were no conflict of interest disclosures for agenda items.

III. UNFINISHED BUSINESS

A. Ratify 2008 Committee Changes – Chairman Stone

B. Approve Newsletter Policy – After careful review and discussion, on a motion duly made, seconded and unanimously carried it was resolved to approve the Newsletter Policy.

C. Approve Committee Meetings and Workshop Policy – After careful review and discussion, on a motion duly made, seconded and unanimously carried it was resolved to approve the Newsletter Policy.

D. Hearing Recommendations of August 13, 2008 Approval – After review and discussion, on a motion duly made, seconded and unanimously carried it was resolved to approve the August 13, 2008 recommendations.

E. Other – There was no other unfinished business to conduct.

IV. NEW BUSINESS -

A. Approve 2007 Financial Audit – After careful review and discussion, on a motion duly made, seconded and unanimously carried it was resolved to approve the 2007 Financial Audit.

B. Approve Griffin Consulting, PC Performance Review Contract – Chairman Stone reviewed the performance audit process for 2007. The suggested time period for the review was January 1 through August 31, 2008. The 2008 Performance Review would be for the Metro District's performance under the Services Agreement signed May 1, 2008. After careful review and discussion, on a motion duly made, seconded and unanimously carried it was resolved to approve the contract for Griffin Consulting, PC to perform the 2008 Performance Review.

C. Hearing Recommendations of September 10, 2008 Approval – After review and discussion, the Board determined that additional information was required, and agreed by consensus to review the recommendations at a future meeting.

D. September 24, 2008 Special Board Meeting – The Board approved by consensus to convene a Special Board Meeting September 24, 2008 to review the initial draft of the 2009 Budget and review the 2008 Performance Review. The Special Board Meeting will be held at the GVR Recreation Center at 5:30 P.M.

E. Other – There was no other new business to be conducted.

V. ADJOURNMENT – There being no further business to discuss, and on a motion duly made, seconded, and unanimously carried, it was resolved to adjourn the meeting at 8:00 P.M.

/s/

Joanne True, Secretary