



Master Homeowners Association for Green Valley Ranch

**EMERGENCY BOARD MEETING MINUTES
GREEN VALLEY RANCH RECREATION CENTER
December 14, 2008**

- I. ESTABLISH A QUORUM** – Four of the seven Directors needed. T. J. Stone called the meeting to order at 6:10 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; James Davis, Director; Beverly Cribari, Director; and 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 agenda was set by court order December 12, 2008.

- II. EXECUTIVE SESSION** – Chairman Stone entertained a motion to enter into executive session to discuss the court order. On a motion duly made, seconded and unanimously carried, the Board entered into Executive Session at 10:45 A.M. The session adjourned at 11:50 A.M.

- III. CONFLICTS OF FINANCIAL AND/OR COMMON INTEREST DISCLOSURES**
– There were no conflicts of interest disclosure for agenda items.

IV. NEW BUSINESS

- A. Court Stipulation** – After careful review and discussion, on a motion duly made, seconded and unanimously approved, the Board resolved to meet with the Metro District Budget Committee, to discuss the Association's 2009 Budget in an attempt to cooperate in good faith and resolve budgetary and funding differences; and in the event there would be no agreement, the Board If no agreement is reached, the HOA Board resolved to meet for Mediation on or before January 15, 2009.

- B. New Post Office Box** – After review and discussion, on a motion duly made, seconded, and unanimously approved, the Board resolved to change the permanent mailing address for the Association to a U.S. Post Office.

- V. ADJOURNMENT** – There being no further business to discuss, on a motion duly made, seconded, and unanimously carried, it was resolved to adjourn the meeting at 11:50 A.M.

/s/

Joanne True, Secretary