



Master Homeowners Association for Green Valley Ranch

**SPECIAL BOARD MEETING MINUTES  
GREEN VALLEY RANCH RECREATION CENTER  
March 14, 2009**

- I. ESTABLISH A QUORUM** – Four of the six Directors needed. T. J. Stone called the meeting to order at 11:15 A.M. A quorum was established with the following Board Members in attendance: T.J. Stone, President; Gary B. Haley, Vice-President; James Davis, Director; and Marlene Martin, Director. Joanne True, Secretary/Treasurer; and Beverly Cribari, Director were excused for cause.

**District Delegates Present** – Paul Gilberto (District 2); Richard Brown (District 7); Fred Hales (District 9); John Smith (District 10); V. Lorraine Muniz (District 14); Marlene Martin (District 19); Gary B. Haley (District 21); and Larry Nunez (District 23).

**Homeowners and Residents Present** – Elaine Smith; and Charles Spratt.

**Others Present** – Betsy Taylor.

Chairman Stone welcomed those in attendance.

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

- II. EXECUTIVE SESSION** – Chairman Stone entertained a motion to enter into executive session to discuss matters subject to Financial and Legal Issues. On a motion duly made, seconded and unanimously carried, the Board entered into Executive Session at 11:20 A.M. The Regular Board Meeting reconvened at 2:15 P.M.

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

- VI. ADJOURNMENT** – There being no further business to discuss, on a motion duly made, seconded, and unanimously carried, the special meeting was adjourned at 2:20 P.M.

/s/

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Joanne True, Secretary