



Master Homeowners Association for Green Valley Ranch

**BOARD MEETING MINUTES
GREEN VALLEY RANCH RECREATION CENTER
April 22, 2009**

- I. ESTABLISH A QUORUM** – Four of the six Directors needed. T. J. Stone could not call the meeting to order at 6:15 P.M. A quorum could not be established with only the following Board Members in attendance: T.J. Stone – President; and James Davis, Director. Gary B. Haley - Vice President; Marlene Martin, Secretary/Treasurer; and Dixie Witcher, Director were not present. Beverly Cribari, Director resigned effective April 20, 2009.

District Delegates Present –Joanne True (District 8); Fred Hales (District 9); John Smith (District 10); Walt Cross (District 16); and Gary B. Haley (District 21).

Homeowners and Residents Present – Earleen Brown, GVR Metro District Board President; Silvia and Ramen Hernandez; Silvia and Ramen Hernandez; Silvia and Ramen Hernandez; Anthony Noble, GVR Metro District Board Treasurer; Carrie Ranisate; Mary Schumer, GVR Metro District Board Secretary; Nancy and Justin Scofield; Elaine Smith; and Jim & Fenna Tanner;

Others Present – Joanne True, Association Manager; Betsy Taylor; Andrew Pimental, GVR Metro District Manager; and Beatriz Avila.

Chairman Stone welcomed those in attendance.

Agenda Approval – **As there was not a quorum, the agenda could not be approved**

While there was no quorum of the Board, to take action, and since the past recent meetings had not afforded time for public comment, Director Stone allowed those present to address the Board Directors present. Chairman Stone felt that the Association could benefit from the dialog with Homeowners and could listen to Homeowner concerns.

- II. CANCELLATION** - There being no quorum of Directors, the President dismissed the group at 6:20 P.M.; however Directors remained to listen to Homeowners until 8:10 P.M.

/s/

Marlene Martin, Secretary