



Master Homeowners Association for Green Valley Ranch

**BOARD MEETING MINUTES
GREEN VALLEY RANCH RECREATION CENTER
May 27, 2009**

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

District Delegates Present –Joanne True (District 8); Fred Hales (District 9); John Smith (District 10); Walt Cross (District 16); Marlene Martin (District 19); and Gary B. Haley (District 21).

Homeowners and Residents Present – Earleen Brown, GVR Metro District Board President; Eric Gravenson; and Elaine Smith;

Others Present – Joanne True, Association Manager.

Director Haley 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, Vice President Haley allowed those present to address the Board Directors present. Vice President Haley felt that the Association could benefit from the dialog with Homeowners and could listen to Homeowner concerns.

- II. CANCELLATION** - There being no quorum of Director, the Vice President dismissed the group at 6:20 P.M.; however Directors remained to listen to Homeowners until 7:30 P.M.

/s/

Marlene Martin, Secretary