



Master Homeowners Association for Green Valley Ranch

**ANNUAL BOARD MEETING MINUTES
GREEN VALLEY RANCH RECREATION CENTER
June 24, 2009**

- I. ESTABLISH A QUORUM** – Four of the seven Directors needed. T. J. Stone called the meeting to order at 5:35 P.M. A quorum was established with the following Board Members in attendance: T.J. Stone – President; Marlene Martin, Secretary/Treasurer; James Davis, Director; Don Greer, Director; Roger Rohrer, Director. Directors Haley and Witcher were excused for cause.

District Delegates Present – Joanne True (District 8); Walt Cross (District 16); and Marlene Martin (District 19).

Homeowners and Residents Present – John Fote; Elaine Sachel; and Mary Schumer, GVR Metro District Secretary.

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

Chairman Stone welcomed those in attendance.

Agenda Approval – The agenda was approved by consensus

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

III. NEW BUSINESS –

A. Election of Officers – Chairman Stone called for nominations for President. Chairman Stone and Director Greer were both nominated. By a majority vote Chairman Stone was re-elected President. Chairman Stone called for nominations for Vice President. Director Rohrer and Director Haley were both nominated. By a majority vote Director Haley was re-elected Vice President. Chairman Stone called for nominations for Secretary/Treasurer. Director Martin was nominated and elected by acclamation.

B. Approve June 25, 2008 minutes – By a vote of three in favor and 2 abstaining, the minutes from June 25, 2008 were approved as presented.

IV. ADJOURNMENT – There being no further business to discuss, the meeting was adjourned at 5:50 P.M.

/s/ _____
Marlene Martin, Secretary