



Master Homeowners Association for Green Valley Ranch

SPECIAL BOARD MEETING MINUTES
HOA OFFICE, 10515 EAST 40TH AVENUE, SUITE 115
September 15, 2009

- I. ESTABLISH A QUORUM** – Four of the six Directors needed. T. J. Stone called the meeting to order at 6:15 P.M. A quorum was established with the following Board Members in attendance: T.J. Stone, President; Gary B. Haley, Vice-President; Marlene Martin, Secretary/Treasurer; and Dixie Witcher, Member at Large present by phone.
- Agenda Approval** – The Board of Directors reviewed the agenda and it was approved by consensus.
- II. EXECUTIVE SESSION** – None was held at this meeting
- III. CONFLICTS OF FINANCIAL OR COMMON INTEREST DISCLOSURES** –
- IV. BOARD MEETING MINUTES APPROVAL** – This was tabled as the directors had not had time to review prior to the meeting
- V. FINANCIAL REVIEW**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
- A.** Consider motion to Dismiss Resident Lawsuit – On a motion duly made, seconded and unanimously carried it was agreed to accept the Motion to Dismiss
- B.** Consider Resignation of Director Greer – No action was needed on this item as Director Greer has sold his GVR property and moved from the community
- VIII. ADJOURNMENT** – There being no further business, on a motion duly made, seconded and unanimously approved the meeting was adjourned at 7:15 P.M.

Secretary