

**GILBERT RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, MARCH 7, 2000**

Present: Diane Cassens, Bill Montgomery, Wes Sparling and Pat Thielen

Also Present: Brenda Miller, Lepin and Renehan Management, Inc.

Absent: Mark Hess

The meeting was called to order at 6:15 p.m. by Bill Montgomery at the Twin Palms Hotel, 225 East Apache Blvd., Tempe, AZ 85281. Unless otherwise indicated, upon motion duly made, the following resolutions were unanimously passed:

RESOLVED: To elect the following Directors to the offices marked opposite their names:

President	Bill Montgomery
Vice President	Diane Cassens
Secretary	Mark Hess
Treasurer	Wes Sparling

RESOLVED: To appoint the following committees:

Architectural Committee:

Wes Sparling Pat Thielen

Landscape Committee:

Wes Sparling

Newsletter/Communications Committee:

Diane Cassens Wes Sparling

Social Public Relations Committee:

Diane Cassens

Street Parking Committee:

Wes Sparling

RESOLVED: To remove Steve Curtis of Continental Homes from the Architectural Committee.

RESOLVED: That there will be no Board Meetings in the months of July and December 2000.

RESOLVED: To place the following on the next Board Meeting Agenda:
Review of Monetary Penalties
Newsletter
Architectural Committee Process

There being no further business to come before the Board, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Brenda Miller
Acting Secretary

Mark Hess
Secretary