

**GILBERT RANCH HOMEOWNERS ASSOCIATION
MINUTES OF THE MARCH 20, 2001
ANNUAL MEMBERSHIP MEETING**

The Annual Meeting of the Members of Gilbert Ranch Homeowners Association was held on Tuesday, March 20, 2001, in the Library at Gilbert High School, 1101 East Elliot Road, Gilbert, AZ 85296.

Directors present were: Diane Cassens, Mark Hess, Bill Montgomery, Wes Sparling and Pat Thielen. Also present were Karen Lepin and Brenda Miller, Lepin and Renehan Management, Inc. Guest was Mayor Elect Steve Berman.

Total Lots Represented in Person: 27

Total Lots Represented by Proxy: 47

The meeting was called to order at 7:30 p.m. by Bill Montgomery.

Mayor Elect Steve Berman was given the floor at 7:35 p.m. There was a general discussion about the SRP Expansion and Zoning issues with the expansion.

Mayor Elect Steve Berman left the meeting at 8:00 p.m.

A motion was made to support Mayor Steve Berman's position on imposing opposition of support of the SRP Expansion.

This motion was approved, however, three lots disapproved the motion.

The Affidavit of Mailing was presented by Karen Lepin who explained that the original would be kept in the Association's Minutes Book at the Management Office. It was also announced to the members present that a quorum had been achieved.

By motion duly made, the Minutes of the March 2, 2000 Annual Meeting were approved as written.

Copies of the January 31, 2001 Balance sheet were provided to those present.

There was a general discussion regarding the following issues:

Various Committees were explained and participation solicited.

Vandalism throughout the Association

Owner input on Guidelines for storage sheds was obtained for Board consideration.

Bill Montgomery called for nominations from the floor for members to be considered for election to the Board of Directors. The following nominations were received from the floor:

Nelson Llumiquinga, Lot # 176

James Russ, Lot # 555

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By motion duly made, nominations were closed.

Ballots were cast.

Homeowners Brett Shankel and Benjamin Davis acted as inspectors for elections and collected and counted the ballots.

The following member was elected to the Board of Directors for a 3-year term:

Nelson Llumiquinga, Lot # 176

The following homeowners won the drawing noted opposition their name:

Daniel & Jennifer Hilton, Lot # 345 – Two-night stay at the Twin Palms Hotel
Dave Kurr, Lot # 134 – One quarter assessment paid by the Association

There being no further business to come before the meeting, it was adjourned at 9:10 p.m.

Respectfully,

Brenda Miller, Acting Secretary

Secretary