

**GILBERT RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, NOVEMBER 13, 2001**

Present: Diane Cassens, Mark Hess, Nelson Llumiquinga and Bill Montgomery

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

Absent: Wes Sparling

The meeting was called to order at 6:00 p.m. by Diane Cassens at the Mesquite High School, 500 S. McQueen Road, Gilbert, AZ 85233. Unless otherwise indicated, upon motion duly made, the following resolutions were unanimously passed:

RESOLVED: To approve the Minutes of the October 9, 2001 Open Session Meeting.

RESOLVED: To pend acceptance of the Financial Statement for month ending October 31, 2001, subject to audit.

Bill Montgomery joined the meeting at 6:05 p.m.

RESOLVED: To send a letter to the contractors that provided bids for the landscape maintenance contract notifying them that the Board is pending a decision on changing the current contractor at this time.

RESOLVED: To approve to donate \$250 in order to be a bronze sponsor for the Gilbert New Years Eve Party.

Nelson Llumiquinga opposed.

FURTHER

RESOLVED: To give the complementary tickets that are received for being a bronze sponsor to the first homeowners that call for them.

RESOLVED: To table re-painting the stripes on the tennis court at this time since that Board does not feel that is it necessary yet.

RESOLVED: For Management to request that Design Products supply a photo or drawing of the proposed entry monuments signs for the Eagle Creek subdivision.

There being no further business to come before the Board, the meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Brenda Miller
Acting Secretary

Nelson Llumiquinga
Secretary