

**GILBERT RANCH HOMEOWNERS ASSOCIATION
MINUTES OF THE MARCH 19, 2002
ANNUAL MEMBERSHIP MEETING**

The Annual Meeting of the Members of Gilbert Ranch Homeowners Association was held on Tuesday, March 19, 2002, in the Auditorium at Mesquite High School, 500 South McQueen Road, Gilbert, AZ 85233.

Directors present were: Diane Cassens, Mark Hess, Nelson Llumiquinga and Bill Montgomery. Also present were Karen Lepin and Brenda Miller, Lepin and Renehan Management, Inc.

Total Lots Represented in Person: 22

Total Lots Represented by Proxy: 76

The meeting was called to order at 7:10 p.m. by Bill Montgomery.

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.

There was a brief discussion regarding the various Committees for Gilbert Ranch Homeowners Association and the need for homeowner involvement.

By motion duly made, the Minutes of the March 20, 2001 Annual Meeting were approved as written.

A copy of the December 31, 2001 Balance Sheet was provided to those present.

Vicki MacLay, Lot # 636, discussed the need for some type of barrier (fence) along Val Vista near the common area and playground due to the increased number of cars traveling down Val Vista and the large number of children that use this area to play. It was also discussed that homeowners wanting to obtain the location of registered sex offenders in their zip code can go to www.azsexoffenders.com.

Larry Morgan, Lot # 632, expressed the continued problem with people not living in the Association that are using the common area for organized sports practice and games. The Board advised the owners if they had a contact name, address, telephone number, they could provide to the Association, the Association could follow up.

Jon Bartlett thanked the Board Members for their hard work and the time they commit to the Association.

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:

Dan Hilton, Lot # 345

Melissa Erickson, Lot # 230

Vicki Maclay, Lot # 636

**GILBERT RANCH HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES
MARCH 19, 2002
PAGE 2**

By motion duly made, nominations were closed.

Ballots were cast.

Homeowners Andrew Helgeson and Benjamin Davis acted as inspectors for elections and collected and counted the ballots.

The following members was elected to the Board of Directors for 3-year terms:

Dan Hilton, Lot # 345
Vicki Maclay, Lot # 636

There being no further business to come before the meeting, it was adjourned at 8:30 p.m.

Respectfully,

Brenda Miller, Acting Secretary

Secretary