

**GILBERT RANCH HOMEOWNERS ASSOCIATION  
ANNUAL MEETING MINUTES  
THURSDAY, APRIL 17, 2008**

The annual meeting of membership of Gilbert Ranch Homeowners Association was held on Monday, April 17, 2008 at Southeast Regional Library, 775 North Greenfield Road, Gilbert, Arizona, at 7:00 p.m.

**Directors in attendance:** Josh Hankinson and Richard Gooch

**Also in attendance:** Christal Crain and Karen Lepin of Lepin and Renehan Management, Inc.

The meeting was to order at 7:09 p.m. and the Board Members and management representatives were introduced by Karen Lepin.

The Affidavit of Mailing was presented to the members and will be kept in the Association's Minute Book. A quorum was established with one hundred and thirty-five (135) lots represented, fourteen (14) in person and one hundred and twenty-one (121) by absentee ballot.

Elections were announced and homeowners Aaron Janus and Kent Power volunteered to act as inspectors for the election.

Mary Barnhart, Diane Cassons, Zan Beckstead, Elaine Beckstead, Amy Harrigan, Steve Scarlett, Susan Seiber and Angie Gertig were nominated prior to the meeting. Angie Gertig, Diane Cassens, Mary Ann Barnhart and Steve Scarlett introduced themselves. The floor was opened for additional nominations. Tom Wells nominated and introduced himself. Kevin McNeal was nominated by Dave Foster (#180) and Susan Seiber nominated herself. The floor was closed to nominations. Ballots were collected and tallied by the inspectors for elections. The newly elected board members were announced as follows:

Steve Scarlett and Mary Barnhart

There being no further business, the meeting was adjourned at 7:37 p.m.

Respectfully Submitted,

Christal Crain  
Recording Secretary

Richard Gooch,  
Josh Hankinson