

**GILBERT RANCH HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING WITHOUT A QUORUM  
JUNE 4, 2009 - NOTES**

The Board of Directors meeting of the Gilbert Ranch Homeowners' Association was held on Thursday, May 7, 2009 at San Tan Ford, 1429 E. Motorplex Loop, Gilbert, Arizona, at 6:30 p.m.

Directors in Attendance: MaryAnn Barnhart and Amy Coppolillo

Also Present: Homeowners Russell Castle (#208); tenants Gary and Kathryn Kallstrom (Wallach – Lot #436), Charles Tweed (#Lot #355) and Bob Whitlock (#16). Christal Crain of Lepin and Renehan Management was also present.

Absent: Steve Scarlett, Tom Wells, and Tom Fithen


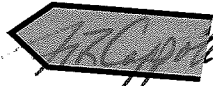
A quorum was not established, so a meeting was not held. Because homeowners came to discuss their concerns, they were given time to be heard and told that a written response will be sent to them once the Board makes a decision at the next meeting.

Notation: The Kallstroms (#436) came to discuss the complaints that are being received from their neighbors at lot #435 about their dogs.

Notation: Charles Tweed (Lot #355) came to discuss yard maintenance violations he received for weeds. He says the first time he got notice was because he was trying to let his grass grow in. The second time was because his weed eater was not working.

Respectfully submitted,

  
  
Christal Crain  
Recording Secretary

  
  
Amy Coppolillo  
Secretary