

**MINUTES OF THE MEETING
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
February 23, 2011**

A Board of Directors meeting of the Gainey Ranch Community Association was held Wednesday, February 23, 2011 directly after the annual meeting (approximately 8:40 pm) at the Gainey Ranch Golf Club, Scottsdale, Arizona.

Members Present

Eugene Kaulius
Shannon Vaughan
Patrick Collins
Dick Lockwood
Tom Cochill

Jim Funk was also present.

It was noted that the proper notice of the Board meeting had been given to all members in the Annual Meeting Notice mailed to all members.

The annual election of the GRCA officers was conducted with the following results:

President	Dick Lockwood
Vice President	Patrick Collins
Secretary	Jim Funk
Treasurer	Eugene Kaulius

The meeting was adjourned at 8:45 pm.

Respectfully submitted,

Monika S. Goodwin
GRCA