

**MINUTES OF THE MEETING  
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS  
February 26, 2014**

A Board of Directors meeting of the Gainey Ranch Community Association was held Wednesday, February 26, 2014 directly after the annual meeting (approximately 9:15 pm) at the Gainey Ranch Golf Club, Scottsdale, Arizona.

**Members Present**

Shannon Vaughan  
Patrick Collins  
Dick Lockwood  
Karen Epstein  
Eugene Kaulius

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 9:25 pm.

Submitted,

Monika S. Goodwin  
GRCA