

**MINUTES OF THE MEETING  
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS  
January 10, 2012**

A Board of Directors meeting of the Gainey Ranch Community Association was held Tuesday, January 10, 2012, at 9:00 a.m. at the Daniel C. Gainey Estate Club, Scottsdale, Arizona.

**Board members present**

Dick Lockwood  
Eugene Kaulius  
Shannon Vaughan  
Patrick Collins

Jim Funk, David Merrill, Beth Mulcahy, GRCA counsel, and Monika Goodwin were present by invitation.

Chairman Dick Lockwood called the meeting to order at 9:04 a.m.

Monika Goodwin was asked for the Affidavit to verify that proper notice of the meeting had been duly given to all association members. Chairman Lockwood directed that it be attached to and made part of the minutes.

Chairman Lockwood asked for any changes or corrections to the minutes of the December 6, 2011, meeting. None were required and the minutes were approved unanimously.

Chairman Lockwood introduced the next agenda item: appeal of an Architectural Committee decision. Funk gave the background, then Mrs. McGoldrick presented her appeal and Chairman Lockwood restated the issues. Beth Mulcahy also stated the history. The Board will make a decision in its executive session. Mulcahy left.

Collins presented the Nominating Committee report. The candidates selected by the committee are Eugene Kaulius, Jerry Del Colliano, Mark Slicker and Fran Goldberg. The Board next unanimously approved the 2012 - 2013 Nominating Committee. Shannon Vaughan will serve as chair, and members are Frank Ellis, Don Miller (both served on the 2011 - 2012 committee) and new members Dick Bowman and Phil Hodes.

The Board next approved the 2012 GRCA Annual Meeting documents, which will be mailed to the members right after Meet the Candidates Night, scheduled for January 26.

The Board approved the two election inspectors, Dick Bowman and Phil Hodes, as well as David McKelvey as an alternate.

The Board discussed Candidate Night. The position of moderator should be a neutral party and the Board appointed Jim Funk. Funk will select additional persons to assist as he deems necessary.

The Board discussed criteria and candidates for the Gainey Ranch Volunteer Award. Joe Sinsheimer and Karen Epstein were selected as the 2012 recipients.

The meeting was adjourned at 10:17 am to executive session.

Submitted,

Monika S. Goodwin, Administrator