

**GAINEY RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**Thursday, January 28, 2016 @ 9:00 am  
Estate Club**

**AGENDA**

1. Call to Order – Proof of Notice
  2. Approve January 7, 2016 Board Meeting Minutes
  3. Preliminary Financials 2015
  4. Nominating Committee Report
  5. Nominating Committee Appointment – 2016/17
  6. Approved February 24, 2016 Annual Meeting Documents
    - a. Annual Meeting Notice
    - b. Agenda
    - c. Minutes of February 25, 2015 meeting
    - d. Candidate profiles
    - e. 2015 Financial Statements
    - f. Ballots – Board Election
  7. Appoint 2 Election Inspectors for Annual Meeting
  8. Reserve Study
  9. Capital 2016
  10. Reserve 2016
  11. Homeowner comments
- Executive Session –
- a. Annual Management Bonus Review
  - b. Current Legal Summary