

**MINUTES OF THE MEETING
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
February 22, 2017**

A Board of Directors meeting of the Gainey Ranch Community Association was held Wednesday, February 22, 2017, directly after the annual meeting (approximately 8:35 pm) at the Gainey Ranch Golf Club, Scottsdale, Arizona.

Members Present

Shannon Vaughan
Patrick Collins
Karen Epstein
Eugene Kaulius
Doug Phares

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	Karen Epstein
Vice President	Patrick Collins
Secretary	Jim Funk
Treasurer	Eugene Kaulius

The meeting was adjourned at 8:55 pm.

Submitted,

Monika S. Goodwin
GRCA