

Gainey Ranch Community Association Annual Meeting

Wednesday February 28, 2018 @ 7:30 p.m.
Gainey Ranch Golf Club

1. Opening Remarks Karen Epstein, GRCA President
 - a) Introductions
 - b) Approval of the 2017 Annual Meeting Minutes
2. Board of Director Reports
 - a) State of the Ranch Karen Epstein,
3. Nominating Committee Report Jim Funk
 - a) Board Candidate Nominations
 - b) 2018/2019 Nominating Committee Members
4. Election of Directors Jim Funk, GRCA Executive Director
(Residential Election, Non Residential Election)
 - a) Determination of Quorum
 - b) Nominations from Floor
 - c) Members' Votes
5. Executive Director's Remarks Jim Funk, GRCA Executive Director
6. Financial Report David Merrill CPA
GRCA Controller
7. New Business
8. Adjournment