

**MINUTES OF THE MEETING
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
March 1, 2023**

A Board of Directors meeting at the Gainey Ranch community Association was held Wednesday March 1, 2023, at 9:00 a.m. at the Gainey Ranch Estate Club, Scottsdale Arizona.

Board members present:

Karen Epstein
Eugene Kaulius
Andy Orent
Rick Brown
Teri Reichardt

Also present by invitation were Jim Funk and David Merrill.

President Karen Epstein called the meeting to order at 9:00 a.m.
Verification of meeting notice was provided by Jim Funk

President Epstein then asked if for any changes or corrections to the Minutes of Meeting January 19, 2023. There were not changes or corrections, the minutes were approved as submitted.

The appointment of Officers for the Board then proceeded.

Teri Reichardt nominated Karen Epstein to continue as President Rick Brown stated his interest in being considered for President of the Board. The GRCA Directors vote resulted in 4-1 vote appointing Karen Epstein as President.

Next Eugene Kaulius was nominated for Vice President and was appointed by unanimous vote.

Andy Orent was nominated as Treasurer and was appointed by unanimous vote.

Rick Brown nominated as Secretary of the Board and was appointed by unanimous vote.

The Board then took up a discussion on committees to be activated for 2023. The following were agreed by the Board to be reviewed and considered at the upcoming March 9, 2023, 9am GRCA Board meeting.

Architectural Committee
Tennis Committee
Pickleball Committee
Fitness Committee
Social Committee
Security Committee
Finance Committee
Technology Committee
Communication Committee
Estate Club Operations Committee
Nomination Committee

Some discussion on a Publishing committee and a CCR Committee.

Security Committee as well as Maintenance Committee were discussed but will not be activated at this time.

The board then invited discussion by homeowners attending the GRCA Board meeting who provided comments on committees.

The board went into Executive Session at 9:50 a.m. to discuss Gainey Ranch legal.

The board came out of Executive Session at 10:32 am.

At 10:35 am the board adjourned the March 1, 2023, meeting.