

**MINUTES OF A SPECIAL MEETING  
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS  
January 15, 2024**

A Board of Directors meeting of the Gainey Ranch Community Association was held Monday, January 15, 2024, at 11:00 a.m. via ZOOM and in the Estate Club in Scottsdale, Arizona.

**Board members present:**

Karen Epstein

Eugene Kaulius – via Zoom

Rick Brown

Andy Orent

Carey Hyatt – via Zoom

GRCA Attorney Beth Mulcahy was present via Zoom by invitation.

Jim Funk and Monika Goodwin were also present by invitation.

President Karen Epstein called the meeting to order at 11:05 am. Monika Goodwin was asked for the Affidavit to verify that proper notice of the meeting had been duly given to all association members.

This was a special meeting to review the Nominating Committee Guidelines providing guidance to the nominating committee. The Board directed Karen and the nominating committee using the Nominating Committee Guidelines to provide recommendation for the candidates for the upcoming election.

After discussion of the guidelines, it was noted that two homeowners were serving on the Nomination Committee had not been previously approved by the GRCA Board. The Board appointed Maggie Harrington (North Meadow) and Jane Shapiro (Enclave) to the Nominating Committee.

At 1:20, President Epstein requested a motion to adjourn the meeting. Motion and second received and approved, the meeting was adjourned.

Submitted,

Monika S. Goodwin, GRCA Administrator