

**MINUTES OF THE MEETING
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
February 28, 2018**

A Board of Directors meeting of the Gainey Ranch Community Association was held Wednesday, February 28, 2018, directly after the annual meeting (approximately 8:45 pm) at the Gainey Ranch Golf Club, Scottsdale, Arizona.

Members Present

Shannon Vaughan
Karen Epstein
Eugene Kaulius
Doug Phares
Earlene Nelson

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:

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|----------------|----------------|
| President | Karen Epstein |
| Vice President | Eugene Kaulius |
| Secretary | Jim Funk |
| Treasurer | Earlene Nelson |

The meeting was adjourned at 8:55 pm.

Submitted,

Monika S. Goodwin
GRCA