

**MINUTES OF THE MEETING
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
November 6, 2018**

A Board of Directors meeting of the Gainey Ranch Community Association was held Tuesday November 6, 2018, at 1:30 pm at the Daniel C. Gainey Ranch Estate Club, Scottsdale Arizona.

Board members present

Karen Epstein

Eugene Kaulius

Doug Phares

Earlene Nelson

Shannon Vaughan

Also present were architects from the PHX Architecture, Ron Skoog and Andrea Lucarelli; Serendipit PR firm Alexis Krisay, Jim Funk, Gainey Ranch Executive Director, and Anne Blazek Estate Club Director.

President Karen Epstein called the meeting to order at 1:30pm

Jim Funk was asked to verify that proper notice of the meeting had been duly given to all association members.

Karen Epstein invited Ron Skoog speak concerning his firm's qualifications and how they could assist the GRCA Board in a review of improvements to the Estate Club. Mr. Skoog spoke for approximately 30 minutes and answered questions of the board. Mr. Skoog was thanked for his presentation and he left the meeting.

Karen Epstein then asked Alexis Krisay to discuss how her firm could assist the GRCA Board to create a presentation to the membership related to changes to the Estate Club. Mrs. Krisay was thanked for her input and left the meeting.

The Board discussed the presentations of from PHX Architecture and Douglas Fredrikson Architects and unanimously voted to contract with Douglas Fredrikson Architects. Jim Funk was directed to negotiate with Doug Fredrikson related to specific services and expense at this point in the project.

The Board then discussed the tennis program and directed Jim Funk to create a trial program that would allow a homeowner to turn over their rights to the fitness program to a renter of their unit.

The GRCA Board then adjourned to executive session to discuss current legal matters.

The Board came out of Executive session with no action taken.

The meeting was adjourned at 2:45 pm.

Submitted;

Jim Funk

Executive Director Gainey Ranch Community Association