

WARNER RANCH IV ASSOCIATION
Board of Directors Meeting Minutes
Annual HOA Meeting - Board Meeting

May 3, 2000

Present

Dave McCotter (Pres)
Ross Perlman (VP)
Mike Gehring (Treas) (LATE)
Kelly Kinnard (Sec)

Mike Moran (Arch)
Marty Kinnear (Good Kid)

Dixie Payne, for Lepin and Renehan Management, Inc,

Absent

Richard John (Grounds)

Call to Order

Quorum requirement was met with the new board of directors. The meeting was called to order by Dave McCotter, at 8:00 p.m.

Board Nominations

Kelly K. nominated Ross P. to take current president's role. Dave M. travels a great deal, and would be nice if another member got the experience, and helped in board issues. Ross declined.

Dave M. agreed to continue to stay president, all others agreed to remain in their respective positions. Dick J. was absent but informed the board he would continue to do his normally great job of the Grounds Committee.

Action Items

Dixie - To get new signature cards to next board meeting for new signing.

New Business

Kelly urged board to make a decision about the speed humps, so work with the city could continue. Board chickens out on issues, and tables discussion based on request for legal assessment of funds dispersal.

Adjournment

There being no further business to attend to the meeting was adjourned at 8:46p.m.

The next scheduled meeting is 6/28/00, at the office of Lepin and Renehan Management at 7:00 p.m.

Submitted,

Signature on file..

Kelly N. Kinnard
Secretary

Attachments:

None