

**WARNER RANCH FOUR ASSOCIATION
ANNUAL MEETING OF MEMBERSHIP
MINUTES
May 2, 2001**

The annual meeting of membership of Warner Ranch Four was held on Wednesday, May 2, 2001 at Kyrene De Las Manitas Elementary School, 1201 W. Courtney Lane Tempe, Arizona, at 7:00 p.m.

Directors in attendance were Dave McCotter, Mike Gehring and Michael Moran. Karen Lepin and Kevin Hearty of Lepin and Renehan Management, Inc. were also present.

A quorum was established with 38 lots represented, six (6) in person and thirty-two (32) by proxy.

The meeting was called to order at 7:03 p.m.

The Affidavit of Mailing was presented.

A motion was made, seconded, and unanimously passed to waive reading of the minutes of the 2000 Annual Meeting and approve them as written.

Mike Gehring gave the Treasurer's Report.

Elections were announced. The following homeowners submitted their names prior to the meeting: Mike Gehring, Kelly Kinnard, Marty Kinnear, David McCotter, Ross Pearlman, Richard John and Mike Moran. The floor was opened to nominations. No nominations were received from the floor. A motion was made, seconded and unanimously approved to elect Mike Gehring, Kelly Kinnard, David McCotter, Ross Pearlman, Richard John and Mike Moran by a vote of affirmation.

A discussion followed, which included the possibility of installing speed humps along Gregory Place and Dublin Lane.

There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Kevin Hearty
Acting Secretary