

WARNER RANCH 4 ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
June 26, 2002

A meeting of the Warner Ranch 4 Association Board of Directors was held on Wednesday, June 26, 2002, at the office of Lepin and Renehan Management, Inc., 51 West Elliot Road, Suite 111, Tempe, Arizona, at 7:00 p.m.

In attendance: David McCotter, Mike Gehring, Paul Seppanen, Val Bullock and Kelly Kinnard. Gina Larsen of Lepin and Renehan Management, Inc. was also present.
Absent: Ross Pearlman
Guests present: None

The meeting was called to order at 7:06 p.m.


After due discussion and upon motion duly made and seconded, the following resolutions were unanimously passed unless otherwise indicated:

- Resolved: To approve the April 24, 2002 Board of Directors Meeting Minutes, as written.
- Resolved: To accept the Receipts and Disbursements for month(s) ending April 30, 2002 and May 31, 2002, subject to audit.
- Resolved: To change the Regular Board meeting for the month of December from the 11th to the 12th of December 2002.
- Resolved: To approve tree trimming bid from Tree Doctors to trim Priority A trees listed.
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- Resolved: To have management communicate to Tree Doctors that there would need to be a thorough and orderly walk through of all trimming upon completion of the project.
- Resolved: To have management contact Tree Doctors and request a price list to cut the Priority B trees that had been inclusive to the overall proposal received in June.
- Resolved: To have the Accounting Department supply a copy of the Water Usage Report for 2000, for the Board to review.
- Resolved: To have Myoporum removed under scheduled plant replacement over next 2 fiscal years.
- Resolved: To have Management contact the contractor (Arizona Maintenance Company) that repaired and moved the bulletin board and ask if they have the paint chips list that were posted in the bulletin board prior to the repairs and relocation.

The next meeting is scheduled for August 28, 2002

There being no further business to come before the Board, the general business portion of the meeting was adjourned at 8:03 p.m.

Respectfully submitted,


Gina Larsen
Acting Secretary


Dave McCotter
President