

**WARNER RANCH 4 ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
OPEN SESSION  
May 9, 2005**

A meeting of the Warner Ranch 4 Homeowners Association Board of Directors was held on May 9, 2005, at the office of Lepin and Renehan Management, Inc. at 7:30 p.m.

In attendance: Dave McCotter, Bruce Read, Byron Harrod, Mike Gehring, David Rich, Steve Felde and Gina Larsen of Lepin and Renehan Management, Inc.

Absent: Ross Pearlman.

The meeting was called to order at 7:30 p.m.

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

Resolved: To appoint the following officers: Dave McCotter – President, Bruce Read – Vice President, Mike Gehring – Treasurer and Byron Harrod - Secretary.

Resolved: To appoint Dave McCotter as the Board Liaison.

Resolved: To appoint Dave McCotter and Mike Gehring as the primary and secondary contacts for signing checks and receivables paperwork.

Resolved: To appoint Dave McCotter as the website administrator.

The meeting was adjourned at 7:55 p.m. The next meeting is scheduled for July 11, 2005.

Respectfully submitted,



Gina Larsen  
Acting Secretary



Dave McCotter  
President