

**WARNER RANCH 4 ASSOCIATION  
ANNUAL MEETING MINUTES  
May 12<sup>th</sup>, 2008**

The Annual Meeting of the Warner Ranch 4 Association was held on Monday, May 12<sup>th</sup>, 2008 at the offices of Lepin and Renehan Management, Inc., 7955 S. Priest Drive, Suite #105, Tempe, Arizona 85284

Directors Present: Dave McCotter, Byron Harrod and Mike Gehring  
Directors Absent: Bruce Read

Also Present: Ed McGlynn and Nick Ferre of Lepin and Renehan Management

A quorum was established with lots represented, in person and by absentee ballot. President Dave McCotter called the meeting to order at 6:06 p.m. and the Affidavit of Mailing was presented.

**Introductions:**

Members of the Board of Directors introduced themselves to the homeowners present. In addition, members of the Lepin and Renehan team were also introduced.

Dave had community member Kelly Kinnard introduce himself as one of the candidates interested in serving on the Board prior to the meeting. Nominations from the floor were requested with no member indicating their desire to serve. The homeowners present cast their ballots accordingly.

Two members of the community that were not affiliated with Board members or those wishing to run were appointed as Voting Inspectors.

While the ballots were being counted Dave McCotter presented information that the Board had worked on during the previous year as well as addressed concerns of the homeowners. Such concerns included enforcement of the CC&RS and rules and regulations and the overall maintenance of the community.

The election results were announced and are as follows:

David McCotter	1 year term
Linda Felde	1 year term
Mike Gehring	1 year term
Byron Harrod	1 year term
Kelly Kinnard	1 year term
Brian Pio	1 year term
Bruce Read	1 year term

There being no further business to come before the assembly, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Nick Ferre  
Recording Secretary

Byron Harrod  
Secretary