

**WARNER RANCH 4 ASSOCIATION
BOARD OF DIRECTORS OPEN SESSION
MEETING MINUTES
May 5, 2009**

A meeting of the Warner Ranch 4 Association Board of Directors was held on Tuesday, May 5, 2009, at the office of Lepin and Renehan Management, 7955 South Priest Drive, Suite 105, Tempe, Arizona, immediately after the Annual Meeting

In Attendance: Mike Gehring, Dave McCotter, Kelly Kinnard, Brian Pio, and Bassam Asfoor

Absent: None

Also in Attendance: Laura Heffron of Lepin and Renehan Management

The meeting was called to order at 6:30 p.m.

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

Resolved: To elect officers as follows:
Dave McCotter President
Kelly Kinnard Vice President
Bassam Asfoor Secretary
Mike Gehring Treasurer

Resolved: To appoint Dave McCotter and Mike Gehring to serve as primary and secondary contacts, respectively, for signing checks and receivables paperwork. Kelly Kinnard may also be contacted in this regard.

Resolved: To appoint Dave McCotter as the contact for court appearances.

Resolved: To appoint Mike Gehring, Kelly Kinnard, and Brian Pio to the Architectural Committee. Kelly Kinnard will serve as chairperson.

Resolved: That Dave McCotter will remain website administrator.

Resolved: That Ron Lee is to proceed with the approved renovations to the south half of Tract A.

Notation: Kelly Kinnard instructed management to pay the invoice in the amount of \$523.20 for plant replacement in Tract A as submitted by Ground Specialties.

Notation: There is no need for a May or June landscape walk through.

There being no further business to come before the Board, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,


Laura Heffron
Recording Secretary

Respectfully submitted,


Bassam Asfoor
Secretary