

**MINUTES OF THE MEETING  
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS**

**February 26, 2008**

A Board of Directors meeting of the Gainey Ranch Community Association was held Tuesday, February 26, 2008, immediately following the GRCA Annual Meeting at the Gainey Ranch Golf Club.

Members present:

Preston Miller  
Fran Goldberg  
Eugene Kaulius  
Pat Collins  
Shannon Vaughan

Fred Thielen was also present.

Chairman Preston Miller called the meeting to order at 8:50 pm.

Fred Thielen noted that the proper notice of the Board meeting had been given to all members in the Annual Meeting Notice mailed to all members.

The Annual Election of the GRCA officers was conducted with the following results:

President	Preston Miller
Vice President	Fran Goldberg
Secretary	Fred Thielen
Treasurer	Eugene Kaulius

The meeting was adjourned at 8:55 pm.