

**MINUTES OF THE MEETING
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
February 25, 2009**

A Board of Directors meeting of the Gainey Ranch Community Association was held Wednesday, February 25, 2009 directly after the annual meeting at the Gainey Ranch Golf Club, Scottsdale, Arizona.

Members Present

Preston Miller
Eugene Kaulius
Shannon Vaughan
Patrick Collins
Dick Lockwood

Jim Funk was also present.

Chairman Preston Miller called the meeting to order.

It was 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	Patrick Collins
Secretary	Jim Funk
Treasurer	Dick Lockwood

Chairman Miller noted that, due to the proper election of directors at The Courts annual meeting on February 24, 2009, the GRCA Board of Directors is returning control of The Courts Homeowners Association to the Courts Board of Directors. He asked for a motion which was made, seconded and unanimously approved.

The meeting was adjourned at 9:45 pm.

Respectfully submitted,

Monika S. Goodwin
GRCA