

Gainey Ranch Community Association Annual Meeting

Thursday February 23, 2012 @ 7:30 p.m.
Gainey Ranch Golf Club

1. Opening Remarks Richard Lockwood, GRCA President
 - a) Introductions
 - b) Approval of the 2011 Annual Meeting Minutes
2. Board of Directors' Reports

State of the Ranch Richard Lockwood
3. Nominating Committee Report Patrick Collins, Director
 - a) Board Candidates Nominations
 - b) 2012/2013 Nominating Committee Members
4. Election of Directors Jim Funk, GRCA Executive Director
(Residential Election, Non Residential Election)
 - a) Determination of Quorum
 - b) Nominations from Floor
 - c) Members' Votes
5. Executive Director's Remarks Jim Funk, GRCA Executive Director
6. Financial Report David Merrill CPA
GRCA Controller
7. Master Landscape Presentation Tim McGough
7. New Business
8. Adjournment