

**MINUTES OF THE MEETING  
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS  
February 18, 2009**

A Board of Directors meeting of the Gainey Ranch Community Association was held Wednesday, February 18, 2009, at 3:00 p.m. at the Daniel C. Gainey Estate Club, Scottsdale, Arizona.

**Members Present**

Preston Miller  
Eugene Kaulius  
Shannon Vaughan  
Patrick Collins

Jim Funk, Donna Corcoran and Monika Goodwin were present by invitation. Dick Lockwood, homeowner, was also present.

Chairman Preston Miller called the meeting to order at 3:00 pm.

Monika Goodwin was asked for the Affidavit to verify that proper notice of the meeting had been duly given to all association members. Chairman Miller directed that it be attached to and made part of the minutes.

Chairman Miller explained the reason for the meeting was the liquor license renewal, which has an end-of-month deadline.

Funk gave information about a company that handles liquor licenses and the requisite training. The contract cost is \$150 per month plus fees.

The Board has three options:

- ❖ No license to sell liquor; Club guests may bring their own.
- ❖ The Board functions as the "liquor board," as was done previously
- ❖ Hire the company to train personnel and handle license renewals.

After some discussion, the Board opted to function as the liquor board with Jim Funk as agent and three Board members.

At 3:20 pm the Chairman Miller called for an Executive Session to discuss a litigation matter and excused Monika Goodwin.

The meeting was adjourned at 4:00 pm

Respectfully submitted,

Monika S. Goodwin  
GRCA