

**MINUTES OF THE MEETING
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
FEBRUARY 22, 2006**

A brief Board of Directors meeting of the Gainey Ranch Community Association was held on Wednesday, February 22, 2006 following the GRCA Annual Meeting at the Gainey Ranch Golf Club.

Members Present:

Preston Miller
Fran Goldberg
Eugene Kaulius
Alan Lezak

Fred Thielen and Legal Counsel, Burt Cohen were also present.

Chairman Miller called the meeting to order at 8:55 p.m.

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

Alan Lezak tendered his resignation from the Board, effective April 28, 2006, which was based on personal and health reasons.

With Alan's resignation considered, the Annual Election of the GRCA officers was conducted with the following results:

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

The meeting was adjourned at 9:10 p.m.