

**MINUTES OF THE MEETING
OF THE GAINEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
June 21, 2011**

A Board of Directors meeting of the Gainey Ranch Community Association was held Tuesday, June 21, 2011, at 9:00 a.m. at the Daniel C. Gainey Estate Club, Scottsdale, Arizona.

Members Present

Dick Lockwood	Eugene Kaulius via conference call
Shannon Vaughan	Patrick Collins
Tom Cochill	

Jim Funk and Monika Goodwin were present by invitation.

Paul Hansen and Paula Pejsa of Butler, Jones and Hansen were also present.

Chairman Dick Lockwood called the meeting to order at 9:00 a.m.

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

Chairman Lockwood asked for any changes or corrections to the minutes of the April 12, 2011 minutes. None were required and the minutes were approved and accepted unanimously.

Chairman Lockwood invited Paul Hansen and Paula Pejsa to present the audit report. The GRCA will receive an unqualified opinion. Lockwood next called for an executive session to discuss Hansen's management letter. The Board thanked the auditors and they left.

The Board next approved the employee benefit package as presented.

The Board also reviewed and approved the April 2011 financial report.

The Board reviewed and unanimously approved the Open Meeting Video Recording / Taping rule as drafted by the GRCA's counsel, Beth Mulcahy.

Chairman Lockwood invited Juan Suarez and his associate to address the Board about SBD Studio's vision for common area landscaping at Gainey Ranch. A written presentation from Gordon Jones, ASLA, was also considered.

The Board next selected the McGough Group to develop a landscape master plan for the Gainey Ranch common areas.

Chairman Lockwood called for an Executive Session and excused all except Funk and the Board to discuss various legal issues. Notes of that meeting are in the Executive Director's files.

The regular portion of the meeting was adjourned at 11:30 a.m.

Submitted,

Monika S. Goodwin
Administrator