

**MINUTES OF THE MEETING
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS**

February 21, 2007

A Board of Directors meeting of the Gainey Ranch Community Association was held Wednesday, February 21, 2007, immediately following the GRCA Annual Meeting at the Gainey Ranch Golf Club.

Members present:

Preston Miller
Fran Goldberg
Eugene Kaulius
Pat Collins
Shannon Vaughan

Fred Thielen was also present.

Chairman Preston Miller called the meeting to order at 9:30 pm.

Fred Thielen 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	Fran Goldberg
Secretary	Eugene Kaulius
Treasurer	Fred Thielen

The next Board of Directors meeting was scheduled for Monday, March 12, 2007 at 9 am at the Gainey Administration office.

The meeting was adjourned at 9:45 pm.