

**MINUTES OF A SPECIAL MEETING
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
April 24, 2007**

A special meeting of the Gainey Ranch Community Association Board of Directors was held Tuesday, April 24, 2007, at 1:30 p.m. at the Daniel C. Gainey Estate Club Building, Scottsdale, Arizona.

Members Present

Preston Miller
Fran Goldberg
Eugene Kaulius
Shannon Vaughan
Patrick Collins

Others present: Bill Boyce, Isabel Bucher, Doug Dunn, Stan Lusardi, Hugh Pring, Fred Thielen.

Bill Boyce, Doug Dunn, Eugene Kaulius, Stan Lusardi and Fred Thielen represented the GRCA Architectural Committee.

Hugh Pring, Isabel Bucher and Patrick Collins represented the Greens Architectural Committee and the Greens Board.

Chairman Preston Miller called the meeting to order at 1:30 p.m. and asked Monika Goodwin 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 stated that the special meeting had been called in response to the Greens Board's appeal of a GRCA Architectural Committee decision. (The April 2 memorandum from the GRCA Architectural Committee and Hugh Pring's April 10 letter are attached.)

Thielen presented a general overview of the situation.

Dunn gave the GRCA Architectural Committee's rationale for the Greens' approved and unapproved items.

Pring spoke for The Greens and Bucher had a visual presentation.

The GRCA Board members asked several questions which were answered by the various attendees.

Miller stated the GRCA Board has up to five business days to make a decision, this item will be added to the agenda for the regularly-scheduled board meeting on Thursday, April 26 at 9:00.

A motion to adjourn was made, seconded and approved unanimously.

The meeting was adjourned at 2:20 pm.

Respectfully submitted,

Monika S. Goodwin
Administrator