

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS OPEN SESSION
MEETING MINUTES
AUGUST 16, 2011**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on Tuesday, August 16, 2011, at the office of Sentry Management of Arizona, Inc. 7955 South Priest Drive, Suite 105 Tempe, Arizona.

In Attendance: Kevin Ringer, Jackie Alces, David Goode, and Brendan Busse

Also in Attendance: Michael Sgro, Community Manager, Sentry Management, Inc.

The meeting was called to order by Board President Kevin Ringer at 6:30 p.m.

After due discussion and upon motion duly made and seconded, the following resolutions were unanimously passed unless otherwise indicated:

Resolved: To approve the Minutes of the June 21, 2011 Open Session Board meeting, as written.

Resolved: Acceptance of the Financial Statement dated June 2011, subject to audit.

Notation: Brendan Busse believes there was an overcharge for the (4) Minute pages billed for June 1-11.

Notation: Brendan Busse noticed on the Sentry Billing, the section at the bottom is not signed.

Resolved: The Board requested holding the Architectural Submittals until the next Board Meeting unless the time to approve exceeds the 45 approval timeline.

Notation: Jackie Alces request an email of the requirements to become a new vendor with Sentry Management.

The next regular Board Meeting is scheduled for October 18, 2011.

There being no further business to come before the Board, the meeting was adjourned at 6:49 p.m.

Michael Sgro

Jackie Alces

Recording Secretary

Secretary