

**HARMON RANCH HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF MEMBERSHIP
MINUTES**

January 25, 2000

The annual meeting of the membership of Harmon Ranch Homeowners Association was held on Tuesday, January 25, 2000, at Kyrene De La Mirada School, 5500 West Galveston Street, Chandler, Arizona, at 7:00 p.m.

Directors in attendance were Kevin Ringer, Susan Walls, Brendan Busse, Brad Gabel, and David Goode. Laura Heffron and Theresa Shea of Lepin and Renehan Management, Inc. were also present.

A quorum was established with forty-four (44) lots represented, eighteen (18) in person and twenty-six (26) by proxy.

The meeting was called to order at 7:05 p.m.

Board members and management were introduced.

The Affidavit of Mailing was presented.

A motion was made, seconded and passed unanimously to waive reading of the minutes of the 1999 annual meeting and approve them as written.

Elections were announced and the floor was opened to nominations. David Goode was nominated. Mark Brenneman had submitted his nomination prior to the meeting. Both candidates spoke briefly. Nominations were closed. Two volunteers collected and tallied ballots.

There was a general discussion, which included association fees, the expanded palette of exterior paint colors, association walls, installing grass in common areas, installation of speed humps, street parking, and barking dogs.

It was announced that David Goode was elected to the Board.

There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Respectfully submitted,

Laura Heffron
Acting Secretary

David Goode
Secretary