

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

January 20, 2004

The annual meeting of the membership of Harmon Ranch Homeowners Association was held on Tuesday, January 20, 2004, at Kyrene De La Mirada School, 5500 West Galveston Street, Chandler, Arizona, at 7:00 p.m.

Directors in attendance were Kevin Ringer, Brendan Busse, Virgil Heusinkveld, Rebecca McClain and David Goode. Gina Larsen and Laura Heffron of Lepin and Renehan Management, Inc. were also present.

A quorum was established with forty-one (41) lots represented, nineteen (19) in person and twenty-two (22) by proxy.

The meeting was called to order at 7:00 p.m.

Board members and Management representatives were introduced.

The Affidavit of Mailing was presented.

A motion was made, seconded and passed by majority (April Coleman opposed) to waive reading of the minutes of the 2003 annual meeting and approve them as written.

Elections were announced and the floor was opened to nominations. Scott Friedson and April Coleman were nominated. Each candidate spoke briefly. Nominations were closed. As there were no further nominations, the two nominees were elected by acclamation.

There was a general discussion led by Board President, Brendan Busse, which included the landscape maintenance company (hiring of a new one effective May 2004), the four (4) new entrance signs installed in 2003, not over seeding the Association common areas with winter rye, tree trimming, continuing discussions of an Association website and building a sense of community.

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Gina Larsen
Acting Secretary