

**HIGH LONESOME RANCH ESTATES  
PROPERTY OWNERS ASSOCIATION  
BOARD MEETING MINUTES**

Date: July 14, 2005

Time: 6:30 p.m.

Place: St. Francis Hall – Elfrida, AZ

Members Present: Jim Browning, Lou Christensen, Joe Alberti, Keith Stanford, Charles Corrado.

Immediately prior to the Call To Order Mr. Stanford submitted the formal resignation of Keith Stanford, Joe Alberti and Charles Corrado. An attempt was made by the President to refuse the resignations but the three persisted and the resignations were accepted.

The resignation of the three Board members resulted in only two Board members remaining present which was deemed to be a lack of a QUORUM and the meeting was terminated.

JAMES M BROWNING  
President