

HIGH LONESOME RANCH ESTATES PROPERTY OWNERS' ASSOCIATION ANNUAL
MEETING

January 14,2006

Call to Order. The meeting was held at the Tombstone Motel and Conference Center, in Tombstone, Arizona. Jim Browning, the President of the Board, called the meeting to order about 1:50 p.m.

Roll Call. The other board members in attendance were: Jo Green, Treasurer, and Terrie Gent, Secretary. Lou Christensen was absent.

Sign in. Members signed a roster when they entered the meeting.

Quorum. There was a quorum present.

Approval of Minutes of Previous Member Meeting. Terrie Gent read the proposed minutes from the 2004 meeting. She made a motion that the minutes be adopted as read. Russ Christopher seconded the motion. It was agreed to by a unanimous vote.

Treasurer's Report. Jo Green presented the attached treasurer's report that is attached.

Web Site Report. Jo Green is the web master for the Property Owner's Association web page. She gave a brief report about it.

Fire District Information. Adele Crouch presented information about the Fire District that includes High Lonesome Ranch Estates.

Voting Procedures. Terrie Gent was the Chairperson for the Nominating Committee, which included Russ Christopher, Duane Moser, and Adele Crouch. The committee agreed to oversee the election of new board members. Terrie Gent explained the voting procedures.

Introduction of Board Candidates. Jim Browning introduced all the candidates and invited them to speak to the members. The candidates were: Bill Bender, Barbara Brown, Jim Browning, Adele Crouch, Jo Green, Stan Haag, Whitney Malone, and Randy Pass. Each made a brief presentation to all the members.

Call to Members. Members were invited to address the meeting. No one did so.

Collection of Ballots. Members were asked to place their ballots in a box.

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Vote Count. The following individuals assisted with the vote count: Russ Christopher, Duane Moser, Capt Holt, Keith Stanford, Dona Bender, and Terrie Gent.

Elected Board Members. The following persons were elected to the board: Jim Browning, Jo Green, Barbara Brown, Whitney Malone, and Randy Pass.

Adjournment. The Member's Meeting was adjourned at about 3:00 p.m. The members were invited to stay and participate in the board meeting that immediately followed.

TERRIE M. GENT
Note taker

Prepared January 16, 2006

Attachments:

1.Treasurer's Report