

The Ranch at Prescott
Homeowners Association
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DRAFT

September 28, 2006
Special Council Chairman Selection Meeting Minutes

Following the Ranch at Prescott HOA Annual Meeting on September 28, 2006 at the Yavapai Performance Hall, Council Chairman Kent Robinson gathered the HOA Council members together. Those present were: Kent Robinson, Robert Tinney, Russ Parker, Phil Alvarado, Dion Mannen, Scot Lee, Ron Knudsen, Rosalie Naigle and Janet Aldridge (alternate for Unit II).

At about 4:45 PM, Chairman Robinson stated that a new Council Chairman needed to be selected to serve the coming year. Phil Alvarado nominated Dion Mannen. Bob Tinney seconded the nomination. There were no other nominations. Bob Tinney moved to close the nominations. Phil Alvarado seconded the motion. A vote was called and all in attendance voted in favor of Dion Mannen to serve as HOA Council Chairman for the coming year. There were no 'no' votes or abstentions.

Bob Tinney reminded the group that a Vice Chairman was needed. Ron Knudsen nominated Russ Parker to serve as HOA Council Vice Chairman for the coming year. Phil Alvarado seconded the nomination. There were no other nominations. A vote was held and all in attendance voted in favor of Russ Parker to serve as HOA Council Vice Chairman for the coming year. There were no 'no' votes or abstentions.

There was no other discussion and Kent Robinson dismissed the group at approximately 4:58 PM.

Respectfully submitted,

Phil Alvarado
Secretary