

**RIVERLAKES RANCH MASTER ASSOCIATION  
ANNUAL DELEGATES MEETING  
APRIL 12, 2005  
MINUTES**

\*\*\*\*\*

**CALL TO ORDER:** THE ANNUAL MEETING OF DELEGATES WAS CALLED TO ORDER AT 6:10 P.M. BY PRESIDENT GARY PELMEAR.

**ROLL CALL: BOARD: DELEGATES:** SUSAN DAMSKY, AL DOKTER, MED DAUGHERTY, DAVID STANTON. **(458) HOMEOWNERS WERE REPRESENTED BY DELEGATES.**

HOMEOWNERS PRESENT WHO SIGNED IN WERE: HARLAN ODE, JAN KUKULA, OLIVIA KERCHNER, NORM AND ROSALIE BERRY, SUE OWENS, ERIE BARLE, JOHN ALANBAY, DONALD WILLIFORD, MIKE WOODS, DON CORY, SUSAN DAMSKY, DENNIS HAUDEL, BO HOKANSON, SAUL BETTEN, DON AND JACKIE BILLIARD, DENNIS AND ELEANOR SMITH.

ALSO PRESENT WAS JIM ANTT FROM PACIFIC MANAGEMENT COMPANY.

IT WAS DETERMINED THAT THERE WAS A QUORUM OF DELEGATES TO CONDUCT BUSINESS.

**OPEN FORUM:** HOMEOWNERS MADE COMMENTS.

**BUSINESS:**

PRESIDENT, GARY PELMEAR READ THE ALTERNATIVE DISPUTE RESOLUTION TO OWNERS AND DELEGATES PRESENT.

**ALTERNATIVE DISPUTE RESOLUTION**

IN ANY DISPUTE RELATED TO ENFORCEMENT OF THE GOVERNING DOCUMENTS BY INJUNCTIVE OR DECLARATORY RELIEF WHICH DOES NOT ALSO INVOLVE A CLAIM FOR MONEY DAMAGES IN EXCESS OF \$5,000.00, OTHER THAN ASSOCIATION ASSESSMENTS, BEFORE ANY PARTY MAY FILE A CIVIL SUIT IN A COURT OF LAW, THE PARTIES SHOULD ENDEAVOR TO SUBMIT THE DISPUTE TO ALTERNATIVE DISPUTE RESOLUTION, SUCH AS ARBITRATION OR MEDIATION.

FAILURE BY ANY MEMBER OF THE ASSOCIATION TO COMPLY WITH THE PREFILING REQUIREMENTS MAY RESULT IN THE LOSS OF YOUR RIGHTS TO SUE THE ASSOCIATION OR ANOTHER MEMBER OF THE ASSOCIATION REGARDING ENFORCEMENT OF THE GOVERNING DOCUMENTS.

**ELECTION OF THE BOARD OF DIRECTORS :**

NOMINATIONS WERE OPENED FROM THE FLOOR TO SERVE A TWO (2) YEAR TERM. PREVIOUSLY NOMINATED BY THE NOMINATING COMMITTEE WERE GARY PELMEAR, DAVID STANTON, OMAR NESHIEWAT. ALSO NOMINATED WERE ERIC BARLE, HARLAN ODE. MSC TO CLOSE NOMINATIONS. BALLOTS WERE PASSED OUT TO THE DELEGATES AND KEN COVEY ACTED AS THE BALLOT COMMITTEE. ELECTED WERE GARY PELMEAR, DAVID STANTON, OMAR NEWSHIEWAT.

THE FOLLOWING BOARD OF DIRECTORS HAVE ONE (1) YEAR REMAINING: NANCY HARPER, KEN COVEY, CARL SMITH, GAYLE HAFENSTEIN.

**ADJOURNMENT:**

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:25 P.M.

RESPECTFULLY SUBMITTED,

NANCY HARPER, SECRETARY