

**RIVERLAKES RANCH MASTER ASSOCIATION  
ANNUAL DISTRICT DELEGATES 1-6 MEETING  
APRIL 11, 2007  
MINUTES**

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**CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT 6:30 P.M. BY VICE-PRESIDENT CARL SMITH.

**HOMEOWNERS PRESENT WHO SIGNED IN:**

GARY PELMEAR, VERNON POLLEMA, AL DOKTER, GAYLE HAFENSTEIN, KEN COVEY, RON WOODY, AND DENNIS HANDEL

**MANAGEMENT PRESENT:**

BETTI KEITH OF PACIFIC MANAGEMENT COMPANY

**ELECTION/APPOINTMENT OF THE DISTRICT 1-6 DELEGATES:**

SELF-NOMINATION LETTERS WERE RECEIVED FROM THE FOLLOWING HOMEOWNERS:

DISTRICT 1 VERNON POLLEMA  
DISTRICT 2 MATT WOESSNER  
DISTRICT 3 CHRISTINE MYERS  
DISTRICT 4 CARMEN ALDERETE, MED DAUGHTERY, AND DEBORAH HOWARD  
DISTRICT 5 CECILIA ANZALONE  
DISTRICT 6 AL DOKTER

**ESTABLISH QUORUM:**

THE INSPECTOR OF ELECTIONS, GARY PELMEAR STATED THAT QUORUM REQUIREMENTS WERE MET FOR DISTRICTS 1, 4, AND 6. DISTRICTS 2, 3, AND 5 DID NOT MEET QUORUM REQUIREMENTS.

BALLOTS RECEIVED FROM DISTRICTS 1, 4, AND 6 WERE COUNTED AND TABULATED BY THE INSPECTOR OF ELECTIONS, GARY PELMEAR

INSPECTOR OF ELECTIONS, GARY PELMEAR ANNOUNCED THE DISTRICT DELEGATES FOR DISTRICT 1, 4, AND 6 FOR A TWO (2) YEAR TERM ARE AS FOLLOWS:

DISTRICT 1 VERNON POLLEMA  
DISTRICT 4 DEBORAH HOWARD  
DISTRICT 6 AL DOKTER

PURSUANT TO THE RIVERLAKES RANCH MASTER ASSOCIATION AMENDED GOVERNING DOCUMENTS REGARDING APPOINTMENT OF DELEGATES BY THE BOARD OF DIRECTORS IF NO QUORUM IS MET AT THE FINAL ADJOURNED MEETING, THE BOARD OF DIRECTORS APPOINTED THE FOLLOWING DELEGATES FOR DISTRICTS 2, 3 AND 5:

DISTRICT 2 MATTHEW WOESSNER - ALTERNATE DELEGATE - CARMEN ALDERETE

DISTRICT 3 CHRISTINE MYERS

DISTRICT 5 CECILIA ANZALONE

**ADJOURNMENT:**

THE MEETING WAS ADJOURNED AT 7:30 P.M.

RESPECTFULLY SUBMITTED,

GAYLE HAFENSTEIN, SECRETARY