

**RIVERLAKES RANCH MASTER ASSOCIATION
ANNUAL MEETING
APRIL 25, 2007
MINUTES**

CALL TO ORDER: THE ANNUAL MEETING WAS CALLED TO ORDER AT 6:30 P.M. BY PRESIDENT DAVE STANTON AT THE BIMAT ELEMENTARY SCHOOL CAFETERIA, 8600 NORTHSORE DRIVE.

ROLL CALL/ESTABLISH QUORUM OF DELEGATES: VERNON POLLEMA, CHRISTINE MYERS, CECILIA ANZALONE, AL DOKTER, MARY POWELSON, STEVE LAIRD, AND MARLENE HARR WERE PRESENT. (728) HOMEOWNERS WERE REPRESENTED BY DELEGATES AND A QUORUM WAS DECLARED.

HOMEOWNERS PRESENT WHO SIGNED IN WERE: BETTY DOKTER, JACKIE BILLIARD, HARLAN ODE, CAMMIE LAIRD, VIVIAN GONZALES, CARL SMITH, KEN COVEY, DENNIS HANDEL AND GAYLE HAFENSTEIN

MANAGEMENT PRESENT: BETTI KEITH OF PACIFIC MANAGEMENT COMPANY.

PROOF OF NOTICE OF MEETING: PACIFIC MANAGEMENT COMPANY STATED THAT ALL HOMEOWNERS WERE NOTIFIED OF THE MEETING VIA FIRST CLASS MAIL.

ALTERNATIVE DISPUTE RESOLUTION:

PRESIDENT, DAVID STANTON READ THE ALTERNATIVE DISPUTE RESOLUTION TO OWNERS AND DELEGATES PRESENT.

ALTERNATIVE DISPUTE RESOLUTION

THE ASSOCIATION IS REQUIRED TO INFORM THE MEMBERS ANNUALLY OF THE ALTERNATIVE DISPUTE RESOLUTION.

CIVIL CODE STATES THAT 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 SUIT IN A SUPERIOR COURT OF LAW, THE PARTIES SHALL ENDEAVOR TO SUBMIT THE DISPUTE TO ALTERNATIVE DISPUTE RESOLUTION, SUCH AS ARBITRATION OR MEDIATION.

“FAILURE OF A MEMBER OF THE ASSOCIATION TO COMPLY WITH THE PRE-FILING REQUIRMENTS OF THE CIVIL CODE MAY RESULT IN THE LOSS OF YOUR RIGHT TO SUE THE ASSOCIATON OR ANOTHER MEMBER OF THE ASSOCIATION REGARDING ENFORCEMENT OF THE GOVERNING DOCUMENTS OR THE APPLICABLE LAW”.

ELECTION OF THE BOARD OF DIRECTORS:

THERE WERE THREE (3) DIRECTOR'S POSITIONS UP FOR ELECTION FOR A TWO (2) YEAR TERM. THE NOMINATING COMMITTEE NOMINATED DAVE STANTON, CARL SMITH, AND OMAR NESHEIWAT. NOMINATIONS WERE OPENED FROM THE FLOOR. THERE WAS ONE NOMINATION FROM THE FLOOR, HARLAN ODE. MSC TO CLOSE NOMINATIONS. BALLOTS WERE PASSED OUT TO THE DELEGATES. THE BALLOTS WERE COUNTED AND TABULATED BY JACKIE BILLIARD AND CHRISTINE MYERS AND JACKIE BILLIARD REPORTED THE FOLLOWING RESULTS: ELECTED WERE DAVE STANTON, CARL SMITH, AND OMAR NESHEIWAT.

THE FOLLOWING BOARD OF DIRECTORS HAVE ONE (1) YEAR REMAINING: GAYLE HAFENSTEIN, KEN COVEY, DENNIS HANDEL, AND RON WOODY.

OPEN FORUM: HOMEOWNERS MADE COMMENTS.

NEXT BOARD OF DIRECTORS MEETNG: THE NEXT BOARD OF DIRECTOR'S MEETING IS SCHEDULED FOR MAY 9, 2007 AT 6:30 P.M. AT THE CLUB HOUSE MEETING ROOM.

ADJOURNMENT: THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:15 P.M.

RESPECTFULLY SUBMITTED,

GAYLE HAFENSTEIN, SECRETARY

THERE WAS A SPECIAL BOARD OF DIRECTORS MEETING IMMEDIATELY FOLLOWING THE ANNUAL MEETING TO ELECT THE OFFICERS.

MSC TO ELECT THE FOLLOWING OFFICERS:

PRESIDENT: DAVE STANTON
VICE-PRESIDENT: KEN COVEY
SECRETARY: GAYLE HAFENSTEIN
TREASURER: CARL SMITH
DIRECTOR: OMAR NESHEIWAT
DIRECTOR: DENNIS HANDEL
DIRECTOR: RON WOODY

RESPECTFULLY,

DAVE STANTON, PRESIDENT