

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS OPEN SESSION
MEETING MINUTES
November 18, 2014**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on Tuesday, November 18, 2014, at the office of Sentry Management of Arizona, Inc., 1414 W. Broadway Road, Suite 205 Tempe, Arizona 85282.

In Attendance: Kevin Ringer, David Goode, Stephanni Ayson and James Kinsella

Not in Attendance: Brendan Busse

Also Present: Joy Graves, Sentry Management Inc.

The meeting was called to order by Kevin Ringer at 6:39 p.m.

After due discussion and upon motion duly made and seconded, the following resolutions were unanimously passed unless otherwise indicated:

Resolved: James made the 1st motion to approve the Minutes of the September 19 and October 21, 2014 Open Session Board meeting, with edits

Resolved: Dave made the 1st motion to approve the May, June July, August and September 2014 Financial Statements subject to audit.

Notation: The Board requested Joy to get 3 landscape proposals for the next Board Meeting.

The next Board Meeting is scheduled for February 17, 2015.

There being no further business to come before the Board, the meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Joy Graves
Recording Secretary

Board Member