

**HARMON RANCH HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF MEMBERSHIP MINUTES**

JANUARY 16, 2013

The Annual Meeting of the membership of Harmon Ranch Homeowners Association was held on Tuesday, January 16, 2013, at the Chandler Police Sub-Station, 251 N. Desert Breeze Blvd., Chandler, Arizona 85226

Directors in attendance were Kevin Ringer, Brendan Busse and David Goode.

Also present was Jake Chamness, Community Manager - Sentry Management, Inc.

A quorum was established with forty-four (44) lots represented, thirty-eight (38) by absentee ballot and six (6) in person.

The meeting was called to order at 7:04 p.m. by Kevin Ringer, President of the Association Board Members and Management were introduced.

The Affidavit of Mailing was presented by Jake Chamness, Community Manager.

Election of Director's was announced and the floor was opened to nominations.

Alex Shaffer and Jeanine Johnson volunteered as election inspectors to count ballots.

A Report was presented by Kevin Ringer and included the following topics:

1. Delinquencies.
2. Tree trimming that was completed in 2012.
3. Granit Replenishment that was completed in 2012.
4. Upcoming projects.

A general discussion took place which included the following questions and topics.

1. Cracking in the masonry walls.
2. Burglaries in 2011.
3. Mailbox refurbishing.

The secret ballot votes were certified and election results were announced. Stephanie Ayson was re-elected to the Board of Directors and Amanda Koeller was elected, both to serve three year terms.

The 2012 Annual Meeting Minutes were approved.