

**HARMON RANCH HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS OPEN SESSION  
MEETING MINUTES  
August 19, 2014**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on Tuesday, August 19, 2014, at the office of Sentry Management of Arizona, Inc., 1414 W. Broadway Road, Suite 205 Tempe, Arizona 85282.

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

Not in Attendance: None

Also Present: Joy Graves, Sentry Management Inc.

The meeting was called to order by Kevin Ringer at 6:34 p.m.

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

Resolved: To approve the Minutes of the May 20, 2014 Open Session Board meeting, with edits

Tabled: May, June and July 2014 Financial Statements and Summary will be reviewed in September. The Board did not like the financial summary. James would like to put one together for the Board.

Notation: Fred Nelson ( Gervasio and Assoc.,INC) will be at our September Meeting to give us an update on the condition of our common walls.

Notation: Joy is to review the website to see if all the items are on it.

The next Board Meeting is scheduled for September 16, 2014.

There being no further business to come before the Board, the meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Joy Graves  
Recording Secretary

Board Member