

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
January 3, 2006**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on January 3, 2006, at the office of Lepin and Renehan Management, Inc. at 6:30 p.m.

In attendance: April Coleman, Scott Friedson and David Goode and Gina Larsen of Lepin and Renehan Management, Inc. Brendan Busse and Kevin Ringer were absent.

The meeting was called to order at 6:32 p.m.

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

Resolved: To approve the minutes of the November 1, 2005, board meeting.

Resolved: To table the discussion of the financial statements dated October 31, 2005 and November 30, 2005 until the February 7th meeting.

Resolved: To table discussion on the landscaping projects (plant replacements, granite redressing, irrigation system renovation) and perimeter wall painting and renovation until the February 7th meeting.

The next meeting is scheduled for February 7, 2006, at the offices of Lepin and Renehan Management.

There being no further business, the meeting was adjourned at 6:47 p.m.

Respectfully submitted,

April Coleman
Secretary

David Goode
Vice President