

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

January 29, 2002

The annual meeting of the membership of Harmon Ranch Homeowners Association was held on Tuesday, January 29, 2002, at Kyrene De La Mirada School, 5500 West Galveston Street, Chandler, Arizona, at 7:00 p.m.

Directors in attendance were Kevin Ringer, Brendan Busse, Virgil Heusinkveld, Rebecca McClain and David Goode. Kevin Hearty and Karen Lepin of Lepin and Renehan Management, Inc. were also present.

A quorum was established with twenty-seven (27) lots represented, nine (9) in person and eighteen (18) by proxy.

The meeting was called to order at 7:00 p.m.

Board members and Management representatives were introduced.

The Affidavit of Mailing was presented.

A motion was made, seconded and passed unanimously to waive reading of the minutes of the 2001 annual meeting and approve them as written.

Elections were announced and the floor was opened to nominations. Virgil Heusinkveld, Rebecca McClain, and Kevin Ringer were nominated. Each candidate spoke briefly. Nominations were closed. Two volunteers collected and tallied ballots.

There was a general discussion, which included street parking and front yard landscape maintenance.

It was announced that Virgil Heusinkveld and Rebecca McClain were elected to the Board.

There being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Kevin Hearty
Acting Secretary