

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

January 29, 2003

The annual meeting of the membership of Harmon Ranch Homeowners Association was held on Wednesday, January 29, 2003, 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. Gina Larsen and Laura Heffron of Lepin and Renehan Management, Inc. were also present.

A quorum was established with forty-four (44) lots represented, fifteen (15) in person and twenty-nine (29) by proxy.

The meeting was called to order at 7:03 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 2002 annual meeting and approve them as written.

Elections were announced and the floor was opened to nominations. David Goode and April Coleman were nominated. Each candidate spoke briefly. Nominations were closed. Two volunteers collected and tallied ballots.

There was a general discussion, which included nonperformance of the landscape maintenance company, suggestion to redesign the entrances to the property, starting an Association website and building a sense of community.

It was announced that David Goode was elected to the Board of Directors.

There being no further business, the meeting was adjourned at 8:59 p.m.

Respectfully submitted,

Gina Larsen
Acting Secretary