

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

January 31, 2005

The annual meeting of the membership of Harmon Ranch Homeowners Association was held on Monday, January 31, 2005, at Kyrene de la Mirada School, 5500 West Galveston Street, Chandler, AZ, at 6:30 p.m.

Directors in attendance were Kevin Ringer, Brendan Busse, David Goode, Scott Friedson and April Coleman. Gina Larsen and Laura Heffron of Lepin and Renehan Management, Inc. were also present.

A quorum was established with twenty eight (28) lots represented.

The meeting was called to order at 6:31 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 2004 annual meeting and approve them as written.

Elections were announced and the floor was opened to nominations. Brendan Busse and Kevin Ringer were nominated. Nominations were closed. As there were no further nominations, a motion was made seconded and passed unanimously to waive the balloting process. Brendan Busse and Kevin Ringer were elected to the Board by acclamation.

There was a general discussion led by Board President, Brendan Busse, which included the HOA website, future landscape remodeling, perimeter wall repairs, and the maintenance and upkeep of individual properties by the respective owners.

There being no further business, the meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Gina Larsen
Recording Secretary