The Ranch at Prescott • Homeowners Association
Council Meeting • August 26, 2010
Location: 3205 Lakeside Village, Prescott, AZ

AGENDA

1. Call Meeting to Order (3:00 p.m.)

2. Establish a Quorum

Unit I – Joan Petty (M)
Unit II – Billie Powell (M) – Amy Wilcox (A)
Unit III – **Russ Parker** (M) *****
Unit IV – **Rosalie Naigle** (M) ***** – Mike Enders (A)
Unit V – Kent Robinson (M) – Vinny Clark (A)
Unit VI – Rich Muth
Unit VII – **Richard Tetreault** (M) ***** – Dion Mannen (M) – Henry Lenhart (A) – Maxine Tinney (A)
Unit IX – Scot Lee (M)

3. Approval of the May 27, 2010 Meeting Minutes (3:05 p.m.)

4. Board Approval of Financials Ending May 31, 2010, June 30, 2010 and July 31, 2010 (3:10 p.m.)

5. Public Communications / Announcements (3:15 p.m.)

6. Old Business (3:20 p.m.)

   a. Newsletter - (Rosalie Naigle)
   b. 2010 Annual Meeting and Election

7. New Business (3:40 p.m.)
   a. HOAMCO Managers Report
   b. 2011 Budget Schedule

8. Future Agenda Item (3:55 p.m.)

9. Adjournment

* Officers – Chairman, Rosalie Naigle, Vice Chairman – Russ Parker, Secretary / Treasurer – Dick Tetreault