

**VILLAS AT RANCH RESERVE HOA
BOARD OF DIRECTORS
March 2, 2009**

Approved by the Board 5/4/09

MEMBERS PRESENT:

Kevin Abrahamson
Joe Vance
Jackie Immele
Ron Underwood

MEMBERS ABSENT:

None

OTHERS:

Dave Kinney, CCHP.

CALL TO ORDER:

The meeting was called to order at 6:35p.m. A quorum was established.

MINUTES:

Minutes of November 3, 2008 meeting were approved.

FINANCIALS:

The Board approved the financials.

MANAGEMENT REPORT:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

The Board accepted Ron Underwood's resignation from the Board. The Board thanked him for his service.

The Board approved to transfer \$2500 to reserves.

The Board approved the installation of the backflow preventer as required by City of Westminster.

The Board approved to appoint Diana Jensen to the vacant board position.

The Board approved Kevin's architectural request for an awning installation.

ADJOURNMENT:

The meeting was adjourned at 7:55 p.m.