

**VILLAS AT RANCH RESERVE HOA
BOARD OF DIRECTORS
August 3, 2009**

Pending Board Approval

MEMBERS PRESENT:

Kevin Abrahamson
Joe Vance
Jackie Immele
Diana Jensen
Mike McCoy

MEMBERS ABSENT:

None

OTHERS:

Dave Kinney, CCHP

CALL TO ORDER:

The meeting was called to order at 6:32p.m. A quorum was established.

MINUTES:

Minutes of May 4, 2009 meeting were approved.

FINANCIALS:

The Board approved the financials.

MANAGEMENT REPORT:

Several follow up items were assigned, including a letter to owners, follow up on the landscape dispute with City of Westminster, and a covenant violation.

OLD BUSINESS:

None.

NEW BUSINESS:

The Board approved a \$60 donation to Transfiguration of Christ Cathedral for use if the tent during the social activity.

ADJOURNMENT:

The meeting was adjourned at 7:30 p.m.