

**VILLAS AT RANCH RESERVE HOA  
MEMBERSHIP MEETING  
DECEMBER 1, 2008**

*Subject to Membership Approval*

**MEMBERS PRESENT:**

Robert and Barbara Swanson, Harlow and Jackie Ruck, James and Jeanne Vonachen, Kay and Pat Thomas Darrell and Diana Jansen, Albert Abeyta, Ronald Underwood, John and Jackie Immele, Michael McCoy, Josephine Wilson, and Gloria Rogozik.

**OTHERS:**

Dave Kinney of Cherry Creek HOA Professionals, LLC.

**CALL TO ORDER:**

The meeting was called to order at 6:47 p.m. Dave Kinney affirmed that proper notice was sent to all owners of record via US Mail on November 18, 2008. A quorum was established.

**MINUTES:**

Minutes from December 4 2006, February 19, 2008, and December 3, 2007 were all approved.

**PRESIDENT'S REPORT:**

Kevin Abrahamson reported on the following topics:

- Spoke about 2008 and 2009 activity plans

**NEW BUSINESS:**

The membership approved to nominate the current slate of board members to a one-year term.

The 2009 budget was not rejected by membership so will go into effect January 1, 2009.

**ADJOURNMENT:**

The meeting was adjourned at 8:07p.m.