

## **MINUTES OF THE GOLDFIELD RANCH HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS**

**December 14, 2009**

The meeting was called to order by Virgil Dutton at 6:10 p.m.

Present: Virgil Dutton, Marty White, Janet Heekin, and Karl Mann.

Minutes of the 11/23 GRHA board meeting were approved.

According to the treasurer's report, the current bank account balance is \$4120.00. We have collected numerous membership renewals and would like to thank those individuals. The board will recommend to the membership that our annual dues remain at \$75 for 2010.

GPOA continues work on the designated test strip for our roads. Marty will be in contact with the GPOA to invite a representative to speak at our annual meeting. He will also ask if they have set a date for the GPOA annual meeting and ask how many seats will be open for new GPOA Board members.

Elections and annual meeting will be held on January 19 at 7pm at the home of Virgil and Anne Dutton. An agenda and a brief review of accomplishments of the 2009 Board of Directors will be composed by Virgil prior to the meeting. Candidates will have an opportunity to introduce themselves before voting takes place. Only members who have paid 2009 membership dues shall be eligible to vote. Janet will attempt to contact all candidates in order to obtain short biographies. These will be sent out to GRHA membership along with proxy ballots by Janet.

Preparations for the annual meeting have begun. Virgil will acquire chairs and the ballot box. Marty will assist with the chairs. Membership forms and Treasurers report will be produced by Janet. Directories will be distributed to those members who have paid their 2010 dues.

There will be a short meeting on Sunday, January 10 at 6pm at the home of Marty and Debbi White to finalize all aspects of the GRHA annual meeting.

No new information has been received by Greg regarding Liability insurance for the GRHA. Premiums will be paid to the current provider if there is no news received before the January due date.

Meeting was adjourned at 7:20 p.m.