Kinney Management Services
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Board of Directors Open Meeting Minutes Red Mountain Multigenerational Center, 7550 E. Adobe, Mesa, AZ 85207 May 8th, 2012

<u>Board of Directors Present</u>: Nancy Salzwedel-President, Floyd Nygaard –Director. Management Present – Scott Darnall

Call to order: 7:53PM

Minute Approval: Floyd Motioned, Nancy 2nd. Approved

Financial Report: No homeowners present. Reviewed in closed/executive session.

New Business: None

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Old Business:

- A. Granite replenishment Landscape company to proceed when equipment is operational.
- B. Nancy to review various vendors and styles of potential common area furniture.

Bids and Proposals: None

Open Forum: No homeowners present

Adjournment: 8:04PM

Next Meeting

The next meeting will be on July 10th, 2012 6:30PM Closed and 7:00PM Open at the Red Mountain Multigenerational Center.