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Board of Directors Open Meeting Minutes Red Mountain Multigenerational Center, 7550 E. Adobe, Mesa, AZ 85207 July 10th, 2012

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

Call to order: 7:12PM

Minute Approval: Michael Motioned, Dolores 2nd. Approved

Financial Report: Two homeowners present. Nancy presented a review.

New Business: Scott to get prices on truck having 8-12" river rock delivered to the wash.

Old Business:

- A. Granite replenishment To begin soon
- B. Nancy to review various vendors and styles of potential common area furniture.

Bids and Proposals: None

Open Forum: Three homeowners present. Discussed the wash area and Scott to get prices on river rock as a possibility to add to the wash so to slow the flow of rain water down the wash.

Adjournment: 7.53PM

Next Meeting

The next meeting will be on September 11th, 2012 6:30PM Closed and 7:00PM Open at the Red Mountain Multigenerational Center.