

MOGOLLON RANCH PROPERTY OWNERS ASSOCIATION  
ANNUAL MEETING July 16, 2011  
Starlight Pines Community Center  
Happy Jack, AZ 86024

**DRAFT MINUTES**

**1) Call to Order**

The meeting was called to order at 10:03 am by Board President, Pat Palmer. All attendees introduced themselves.

**2) Verification of Quorum**

Board President, Pat Palmer explained that quorum had not been met and that the annual meeting would be continued next Saturday, July 23, 2011 at 10 am at Paul Randall's residence located at 4817 Sunset Ridge Loop at which time the quorum requirements are reduced one-half, or a total of 78 votes and thus making this election official.

**3) Review of Minutes**

Paul Randall moved to approved 2010 annual meeting minutes, Suzanne Knighton seconded. Motion carried and minutes approved.

**4) Financial Update**

AAM representative announced that 2010 end of year financials are available as a handout and added that these were reviewed at the January 16, 2011 board meeting. She continued stating that if anyone was interested in additional information to contact the AAM offices.

**5) Election Results**

After 2 ballots were presented at this meeting resulting in a total of 95 ballots received, President, Pat Palmer unofficially announced that Richard Eng, Joan Dalrymple and Larry Cox were elected to the Board of Directors and will be made official at next Saturday's continued meeting.

**6) Adjournment**

There being no further business, the meeting was adjourned at 10:10 am

Respectfully submitted by,  
Nancy Hamerly, Acting Recording Secretary for Mogollon Ranch

Approved: \_\_\_\_\_  
6President