

JD Ranch Homeowners Association

Special Board of Directors Meeting
Tuesday, June 2, 2009

Directly following the Annual Meeting as noted in the Annual Meeting Notice mailed to all Members on May 21, 2009

Meeting Minutes

A Special Board of Directors meeting for the JD Ranch Homeowners Association was held on June 2nd, 2009 at the Rincon Valley Fire District #2 meeting room located at 14550 E. Sands Ranch Road for the purpose of electing Officers. Those present at this meeting were Board members: Kirk Simmons, Rob Hallberg Mike Cline and Dave Fernandez, Kurt Markkola was absent. Platinum Management was represented by Tammy Censky, Association Manager. Business was conducted as follows:

I. Call to Order

President, Kirk Simmons, called the meeting to order at 7:17 pm. Quorum established with 4/5 Directors present.

II. New Business

A. **Election of Officers-** A motion was made, seconded and unanimously carried to appoint the following Officers: Kirk Simmons-President, Mike Cline-Vice President, Rob Hallberg-Treasurer, Dave Fernandez-Secretary, Kurt Markkola-Member at Large/ARC Committee Board Liaison, should he accept the position. (Simmons/Hallberg)

III. **Adjournment-** Meeting adjourned at 7:30pm.