

SANTA FE RANCH PROPERTY OWNERS ASSOCIATION, INC.

MINUTES
Board of Directors Meeting
February 18, 2006
(7:00 A.M.)

I Call to Order

A The meeting was called to order by Board President Joan A. Johnson at 7:15 A.M. at the Yucca Fire Station in Yucca Arizona.

II. Roll Call

- A. Board Members: Joan A. Johnson, David Bour-Beau, Hal Fisher, Jim Rooney and Michael Sawhill were present.
- B. Guests: Attorney Geri Miller was present.
- C. Manager: Steve Buck from Property Management Services was present.

III. Waiver of Notice and establish a quorum

A. The Waiver of Notice was signed, and a quorum was established.

IV. New Business

- A. Resolution of any issues related to the Annual Meeting.
 - 1. There were no issues unresolved dealing with the Annual Meeting process.
- B. Projects to be carried forward for the New Board of Directors
 - 1. The Board Members identified projects pending that were left unresolved or incomplete for 2005.
 - 2. The projects included:
 - a. Establishing a Road Committee.
 - b. Creating a time table for the New Condition, Covenant and Restriction (C. C. & R) Enforcement Effort.
 - c. The development of a Board of Directors Policy and Procedure Manual
 - d. Road Maintenance issues, specifically the ditching, cut outs and extremely sandy roadway improvement projects.
 - e. Term limitations for Officers of the Association.
 - f. Discussion on possibly assisting Property Owners with security concerns.
 - g. The Board possibly formally adopting Robert's Rules of Order (Pros & Cons)

XI. Adjournment

A. There being no other business to come before the Board, the meeting was adjourned at 7:46 A.M.