

Williamson Valley Ranch Road Association
2017 Annual Meeting Minutes
Meeting conducted on January 8, 2018

Notice of meeting: The notice of annual meeting was mailed to all property owners of record on November 20, 2017.

Proof of Quorum: 4 Board members were present, including Ronnie Gibson, Fredric Funk, Erik Routh, and Mike Mollere. Absent were Dan Avilla, Dennis Houser and Kay Houser. Including absentee ballots/approval of 2016 meeting minutes mailed in, quorum requirements were met in compliance with Article V Section 5.6 of the bylaws.

Meeting called to order by the President Mike Mollere AT 7:05 PM.

Welcome and introduction of current Board Directors and Officers.

Approval of 2016 annual meeting minutes: Those absentee ballots returned by property owners were identified as approving the 2016 annual meeting minutes. A motion was made to approve the minutes as written. The motion was seconded and unanimously approved by all (17) Board members and community members in attendance.

Result of absentee ballots and election of new Board members:

- as per the President's letter, there are 2 Board member vacancies. One absentee ballot was received proposing a new Board member, however that community member was not present at the meeting. The Board agreed to defer the election of this person until which time the person could meet the Board and provide some background information.
- The President asked the community members present if an open election via a show of hands was acceptable, in place of written ballots. This proposal was unanimously approved by all present at the meeting.
- Past Director Ronnie Gibson agreed to not seek re-election. The Board thanks Ronnie for his years of service to the WVRRA and to the community.
- Community member Jim Copland gave the attendees a brief history of his previous service to the WVRRA. A motion was made to elect Jim to the Board of Directors. The motion was seconded, and a vote taken. A unanimous approval was recorded.
- Community member Dave Stewart expressed interest in joining the Board. After providing a brief summary of his qualifications, a motion was made to elect Dave to the Board of Directors. The motion was seconded, and a vote taken. A unanimous approval was recorded.

Welcome new Board of Director members Jim Copland and Dave Stewart.

Open Forum

1. A member asked about annual assessment fees, and if they would be raised this year. The Board responded that the 2018 assessments remain unchanged at \$492 per year. The community member asked the Board to consider that many property owners live on right-of-way or private roads, which are maintained at their expense. The Board acknowledged this concern, and mentioned that six of the seven 2017 Board members own property under identical conditions.
2. A member asked about placement of signs of private roads. A fellow community member responded that the County must approve placement of road signs on

private roads.

Next meeting: a regular Board of Directors meeting will be conducted on Monday, February 5 2017 at 7 PM in the Yavapai County Fire Station #57.

Meeting Adjournment: a motion was made to adjourn the annual meeting at 7:25 PM. The motion was seconded and unanimously approved.