

Williamson Valley Ranch Road Association

Special Meeting

Agenda

Arizona Heartland Realty
794 S. Highway 89
Chino Valley, AZ 86323

Meeting Date: 12-02-03

Meeting Time: 7:00PM

Call To Order:

By: Janet Chiesna

Time: 7:00PM

Approval Of Minutes:

I made a motion to approve October 10, 2003 board meeting minutes.

A motion by John Higley to table until a regular board meeting, Janet Chiesna 2nd, No discussion-(dscsn), approved-unanimous.

Business:

1. A motion to approve Jim Aktinson payment was made by John Higley and second by Janet Chiesna and was approved, (\$535.00).

2. Vote in directors to fill in Vacancies.

Janet Chiesna motion Michelle Pokipala as a director, JH 2nd, No Dscsn, approved-unanimous.

Janet Chiesna motion Darrell Mannheimer as a director, JH 2nd, No Dscsn, approved-unanimous.

Janet Chiesna motion Mark Frasier as a director, JH 2nd, No Dscsn, approved-unanimous.

John Higley motion to accept JC resignation, MP 2nd, No Dscsn, approved-unanimous.

Darrell Mannheimer motion to accept JM resignation, JH 2nd, No Dscsn, approved-unanimous.

John Higley motion Tom Boelts as a director, DM 2nd, No Dscsn, approved-unanimous.

John Higley motion Darrell Mannheimer as president, MP 2nd, No Dscsn, approved-unanimous.

Darrell Mannheimer motion Michelle Pokipala as Treasurer, JH 2nd, No Dscsn, approved-unanimous.

Darrell Mannheimer motion Mark Fasier as Secretary, MP 2nd, No Dscsn, approved-unanimous.

Darrell Mannheimer motion John Higley as Vice-president, MP 2nd, No Dscsn, approved-unanimous.

3. Accept John Miller's and Janet Chiesna's resignation.

see above

4. New address for WVRRA

Mark Frasier, Secretary, will set up a new PO Box for WVRRA.

5. New phone number for WVRRA

John Higley, VP, Will check out a new phone number and single point of contact.

6. Taxes for 2003/2002

2002 taxes may cost \$250 to \$300 plus may have penalties for late payment.

2003 taxes may cost \$300 to \$350.

Per Jim Aktinson suggestion, we will have Rise Plimley file WVRRA taxes.

7. Change December's meeting date

December's meeting date was changed to 12-11-03 due to Christmas events around the area. It was noted that this meeting date change is due to Christmas events and does not set a precedence for future meeting date changes.

Special meeting will follow Article 7 Board of Directors guidelines set forth by the Bylaws of Williamson Valley Ranch Road Association.

Present:

John Miller __NA_____, John Higley __Yes_____, Janet Chiesna __Yes_____,

Darrell Mannheimer __Yes_____, Michelle Pokipala __Yes_____,

Mark Fasier __Yes_____, Tom Boelts __NA_____,

Guests:

Jim Fuller, Ron Guymon

Adjournment:

Time: 8:15PM.

By: Darrell.