

**WILLIAMSON VALLEY RANCH ROAD ASSOCIATION  
SPECIAL MEETING MINUTES  
February 20, 2011, 4:00 p.m.**

<p><b>Present:</b> Michael Baccala, President; Brian Howell, Vice President; Robert Leech; Joyce Pritts, Treasurer; Rosie Carroll, Special Events Coordinator; Bill Bates; Jim Copland; Joe Pritts; John Weaver  <b>Guests:</b> Jim Carroll, Jim &amp; Dorris Pool, Mike Thienie, Debbie Weaver  <b>Site:</b> Joe &amp; Joyce Pritts, 4140 W Chuckwalla Road</p>		
	<b>DISCUSSION</b>	<b>ACTION</b>
<b>CALL TO ORDER</b>	Meeting called by Board Members Joyce Pritts and Brian Howell in accord with Section 6.5 of the Road Association By-Laws. Notice via email was sent by Joyce Pritts on February 17, 2011, and was posted by the Webmaster Jim Pool which meets the requirements of Section 6.14	The meeting was called to order by Vice President Brian Howell 4:00 p.m.
<b>PURPOSE OF SPECIAL MEETING</b>	<ul style="list-style-type: none"> <li>• Questions regarding the count accuracy of the Board Elections held at the February 11, 2011, Monthly Board Meeting.</li> <li>• Motion made and seconded to 'declare the count null and void for the President position and a revote be conducted.</li> <li>• Discussion ensued.</li> <li>• Secondary motion made and seconded that reelection for all positions be conducted based on the premise that the result of the selection for President affects the availability of other Board members.</li> <li>• Nominations and elections conducted</li> <li>• No further business conducted in accord with the provisions for Special Meetings</li> </ul>	<p>Motion and secondary motion carried.</p> <p>President – Brian Howell  Vice President – Bill Bates  Secretary – Robert Leech  Treasurer Joyce Pritts  Special Events Coordinator confirmed as Rosie Carrol</p> <p>Meeting Closed</p>