

Ventana Ranch West Community Association Meeting
Don Newton (Taylor Ranch) Community Center, 4900 Kachina St. NW (768-6006)
Thursday, April 17, 2008

CALL TO ORDER: The meeting was called to order at 7:20 p.m. by Kevin Patton. Present were Kevin Patton, Howard Deboi, Mike Snobl and Jerry Kurz. Lisa Donoghue represented Carol Rickert & Associates, management company.

BOARD OF DIRECTOR APPOINTMENT: Mike Snobl and Jerry Kurz attended at the request of the Board of Directors. Howard Deboi moved to appoint Jerry Kurz to the Board of Directors as Secretary/Treasurer. Kevin Patton seconded. Motion passed.

Jerry Kurz moved to appoint Mike Snobl as Chairman of the Design Review Committee. Kevin Patton seconded. Motion passed.

REVIEW OF MINUTES FOR December 17, 2008: Howard Deboi moved to approve the minutes of December 17, 2008. Kevin Patton seconded. Motion passed.

MANAGEMENT REPORT:

Lisa Donoghue reviewed the financials for the months of January, February and March 2008. Howard Deboi moved to table approval of the financials until the next meeting. Kevin Patton seconded. Motion passed.

ADJOURN: Inasmuch as the Community Center closed for the evening, the meeting was adjourned at 9:00 p.m. The remaining agenda will be discussed at a meeting to be scheduled soon.