

GOVERNOR'S RANCH HOMEOWNERS ASSOCIATION

May 16, 2011 Minutes Finance Committee

The meeting was called to order at 6:30 pm by Interim Chair, Scott Stevinson. other Committee members in attendance were Todd Vanosdoll and Rob Marshall. Les Burns, Board Liaison and Jeanne DeVita, Manager were also present. Tom Ashe was absent, excused.

The minutes of the April 25, 2011 meeting were reviewed. A motion was made by Rob and seconded by Todd to approve the minutes as submitted. Motion carried.

The April financials were reviewed. The Manager discussed the replacement of the Hot Water Heater that failed on May 3rd. There were no questions or concerns on the financials.. A motion was made by Todd and seconded by Rob to forward the financials to the Board for acceptance. Motion carried.

A motion was made by Todd and seconded by Rob to adjourn the meeting at 6:45 pm. Motion carried.

Respectfully submitted,

J. DeVita