

GOVERNOR'S RANCH HOMEOWNERS ASSOCIATION

Finance Minutes
September 19, 2011

The meeting was called to order at 6:26 pm by Chair, Tom Ashe. Other Committee members in attendance were Scott Stevinson and Rob Marshall. Todd Vanosdoll was absent, excused. Les Burns, Board Liaison and Jeanne DeVita, Manager, were also present.

The minutes of the August 15, 2011 meeting were reviewed. A motion was made by Scott and seconded by Rob to approve the minutes as submitted. Motion carried.

The August financials were reviewed. There were a few questions but no significant problems. A motion was made by Rob and seconded by Scott to forward the August financials to the Board for acceptance. Motion carried.

The Manager updated the Board on the engagement letter for the 2011 audit.

The upcoming schedule was reviewed.

A motion was made by Scott and seconded by Rob to adjourn the meeting at 6:43 pm. Motion carried.

Respectfully submitted,

J. DeVita