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**ARIZONA RENAISSANCE COMMUNITY ASSOCIATION
SPECIAL/TRANSITION/ORGANIZATIONAL MEETING
JUNE 6, 2001**

RECEIVED
A.C.C. CORPORATIONS DIV.
JUN 25 2001
RECEIVED
339381
JAN 04 2001

REPRESENTING ROSSMAR & GRAHAM

Lori Loch-Lee-Regional Manager
David Fall-Community Manager

DOCUMENTS ARE SUBJECT
TO REVIEW BEFORE FILING
- 0855364649

CALL TO ORDER-SPECIAL MEETING

With 35 Members represented in person or by proxy Brian Grivet made a **MOTION** from the floor to call the meeting to order, second by Mark Warren. The meeting was called to order at 7:00 PM.

AFFIDAVIT OF MEETING NOTICE

Lori Loch-Lee verified meeting notice.

DISCUSSION AND VOTE ON ASSESSMENT INCREASE

Lori Loch-Lee outlined money management scenarios to the Members and recommended that the Members vote to increase the assessment to \$35.00 per month.

- Current projected income without increase would be \$5667 with a projected deficit of \$77.00
- With an increase to \$35.00 per month income would be \$6510 with a projected credit of \$766
- Not taking an increase and not overseeding would leave approximately \$4746 per year
- Not taking an increase and overseeding would deplete all operating funds and dip into the current reserves at least \$1,700
- The Members need to consider contributing to the reserve fund
- Rossmar has convinced KB to fund the reserve prior to turn over with \$10,000

NOMINATION OF DIRECTORS

Those currently on the ballot are:

Anthony Aspeitia- absent
Darla Hardin-absent
Andy Ellifson-present
Sandra Bailey-present
Wendy Ellsworth-absent
Manny Rosales-present

With no nominations from the floor the floor was closed to nominations.

APPOINTMENT OF INSPECTORS

Angela Hodges and Christine Hansen were appointed inspectors to count the ballots.

OPEN FORUM

Items of discussion:

- Speed Humps
- Portable Basket Ball Goals

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ASSESSMENT VOTE ANNOUNCEMENT

The assessment increase was **DEFEATED** 16-6.

ELECTION ANNOUNCEMENT

Those elected are:

Sandra Bailey
Andy Ellifson
Manny Rosales

ADJOURNMENT

With no further business to be brought before the members a **MOTION** was made from the floor by Roberta Gurby to adjourn the meeting, second by Vera Stewart-Lutz, meeting adjourned at 8:35 PM.

ORGANIZATIONAL MEETING

The organizational meeting was called to order at 8:40 PM.

APPOINTMENT OF OFFICERS

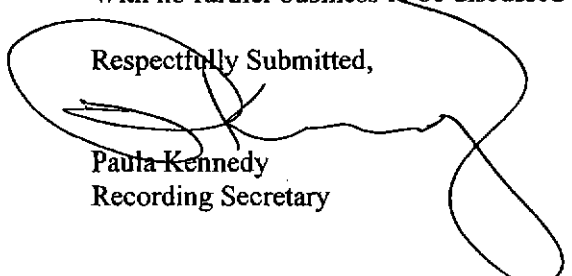
Andy Ellifson-President
Manny Rosales- Vice President
Sandra Bailey- Sec/Treasurer

Meetings will be held the 4th Wednesday of every other month at the home of Sandra Bailey at 7:00 PM.

ADJOURNMENT

With no further business to be discussed the meeting was adjourned at 9:00 PM.

Respectfully Submitted,


Paula Kennedy
Recording Secretary

*Shawna, make changes and
put each committee on separate sheet*

ARIZONA RENAISSANCE HOMEOWNERS ASSOCIATION BOARD MEMBERS

Andy Ellifson P O Box 6084 Mesa, AZ 85216 480-733-2444 Home 480-827-6191 Work Email andy@ellifson.com Fax # 480-827-6268	President	2002
Manny Rosales 11019 E. Flower Mesa, AZ 85208 480-986-6447 Home 480-983-4762 Work 480-215-9749 Mobile	Vice President	2002
Sandy Bailey 1045 S Grenoble Mesa, AZ 85208 480-354-3115 Home 480-221-7066 Mobile	Secretary/ Treasurer	2002

ARCHITECTURAL COMMITTEE

Tamara Fiereck 11017 E Florian Mesa, AZ 85208	Chair Person	480-695-4161 <i>Work 602-285 2021 Fax 480 354 7543</i>
Shirley Hodges 10903 E Forge Mesa, AZ 85208	Member	Cell # 602-708-8906
Christina Hansen 11141 E Flossmor Cir. Mesa, AZ 85208	Member	480-917-9810
Erik Trollinger 10903 E Forge Mesa, AZ 85208	Member	602-728-8906

(updated 8/23/01)