



Copper Canyon Ranches Property Owners Association, Inc.

CCR POA Annual Membership Meeting and Election Meeting Minutes

DATE OF MEETING: March 11, 2023 TIME: 1:00 p.m.

LOCATION: Elks Lodge, 1910 E. Maple Street, Globe, AZ

- I. CALL TO ORDER: 1:07 p.m. by Mike Quill, President**
- II. ADDRESS TO MEMBERSHIP: Mike Quill, President**
- III. VOLUNTEERS TO BEGIN BALLOT TALLY**
- IV. BUSINESS:**
 - A. Previous Meeting Minutes to be approved and posted in the near future
 - B. Treasurers Report – read by Katy Gerardo, Treasurer;
 - C. Road Report – read by Shawn Miller, Vice President and Road Committee Chair;
 - D. Annual Escrow Report – prepared by Pat DeYoung, Title/Lien Agent for CCR POA and read by Ed Lisk, Director; and,
 - E. Architectural Report – overview by Tony Manfredi, Director and Architectural Committee Chair, regarding Gila County Rules, and Copper Canyon Ranches CC&Rs and Bylaws.
- V. OWNER OPEN FORUM**
- VI. ELECTION RESULTS AND APPROVAL:** Quantified by POA Member David Wilhite, and announced by David Wilhite:

Results - 2023 CCR POA BOARD: APPROVED BY MOTION

1. Ed Lisk;
2. Pat DeYoung;
3. Jan Miller;
4. Sandy Dumler;
5. Beth Mathews,
6. Shawn Miller;
7. Chris Romiti;
8. Joe Mercer;
9. Lacey Casillas; and,
10. Tony Manfredi.



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VII. NEXT MEETING: TBD BY NEWLY ELECTED BOARD

VIII. MEETING ADJOURNED: 2:57 p.m. by Shawn Miller, seconded by Jan Miller

These minutes were approved by the Board of Directors.

/s/Jan Miller
Jan Miller, Secretary

04/20/2023
Date