

**COTTONWOOD PALO VERDE AT SUN LAKES
SPECIAL BOARD MEETING
MINUTES
April 4, 2012**

Directors present: Don Hicks, Bud Jenssen, Woody Neiman, Mel Rasmussen, Kathy Skrei and George Thomas

Also present: Steve Nolan, General Manager

The meeting was called to order at 4:00 p.m. by Board President Kathy Skrei. She announced the meeting is being recorded for accuracy of the minutes.

New Business

The purpose of this meeting is to nominate and appoint a member to the Board of Directors to replace Paul Graebke who resigned effective March 29, 2012. The Board met in Executive Session Monday, April 1, 2012. The Board was advised by our attorney to appoint the vacancy on the Board at an open meeting of the members although it is not required according to our Bylaws and Board Policy. The announcement of this Special Board Meeting was posted on Monday, April 2. At this time Board Policy, 5-01, 1A and Bylaw 7.5 was read regarding filling of A Board Vacancy.

At this time, Kathy Skrei asked for nominations from the Board. Woody Neiman made a motion, seconded by Bud Jenssen, to nominate Bob Spruiell to fill the position on the Board of Directors vacated by Paul Graebke. There was no further discussion. There were no additional nominations. The nomination and appointment of Bob Spruiell was approved unanimously. Bob Spruiell was then congratulated on his appointment to the Board.

The term of Bob Spruiell will be until the next scheduled Board Election.

Homeowner Comments:

- Regarding length of term for Bob Spruiell.
- Compliments to the Board for their proper handling of this Board appointment.

At this time, Kathy Skrei turned the meeting over to Steve Nolan for an announcement. Steve Nolan announced as of 2:15 this afternoon, B&G Electric has received the approval from Maricopa County for the permit for electrical work for fountain on hole #18.

The meeting adjourned at 4:05 p.m.

Respectfully submitted,

Bud Jenssen
Board Secretary