

Fast Horse Ranch Homeowner's Association Board  
February 22, 2008  
Catholic Church Meeting Room  
1360 E. Colossal Cave Road  
Vail, Arizona

Board Members Present:  
Brian Seelow, President  
Tina Dilts, Treasurer  
Howard Bulgrin

The meeting was called to order by the President, Brian Seelow. There was a quorum present. The agenda included input on ACC guidelines, approval of CC&R's and the election of new Board Members.

No input for the ACC guidelines was presented. Update tabled.

No quorum for ratification of the CC&R's was present. The item was tabled.

There was no treasurer's report. Waiting for taxes for 2006 to come from accountant.

Election of new Board Members was presented by Tina Dilts. There were four open positions for the HOA Board. The Board received five requests of which one came in after the deadline.

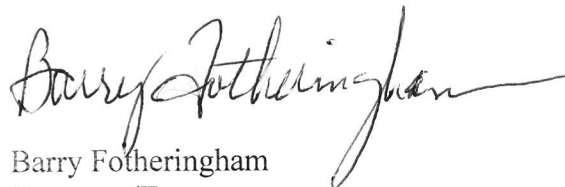
Tina Dilts asked for membership approval for all five nominations as she was resigning as of this meeting. The membership approved the motion and the new Board was elected by acclamation.

The new Board Members who were present gave a short presentation about themselves and what they hoped to accomplish for the Fast Horse Ranch HOA. Those members are:

Jerry Andrick  
George Elliott  
Barry Fotheringham  
Tom Gleave  
Jeff Parker

There being no further business, the meeting was adjourned.

These minutes are from memory of the new Board as there were no minutes provided by the outgoing Board and the official tape recorder had nothing on it.



Barry Fotheringham  
Secretary/Treasurer  
2008 Board