

**Minutes of the  
Rose Creek Ranch Homeowner's Association  
Board of Directors, 21 July 2008**

The Board of Directors for the Rose Creek Ranch Homeowners Association met for its first meeting on Monday, 21 July 2008 at 6:30 PM at the Diversified Energy Corporation office located at 2020 West Guadalupe Road, Suite 5, Gilbert, Arizona 85233. The meeting directly followed the election of officers at the RCR HOA meeting.

Officers present were W. David Thompson, Jeanette Leitner and Rose Roy. A quorum of officers was present, and the meeting, having been duly convened was called to order at 6:30 PM by W. David Thompson who presided at the meeting.

Also present was Tom Roy.

**New Business**

W. David Thompson moved to have the 27 April 2008, Rose Creek Ranch Homeowners Association Bylaws approved and adopted, Jeanette Leitner seconded, and all approved.

Dave Thompson moved to elect the following individuals to board positions:

W. David Thompson as President  
Jeanette Leitner as Secretary  
Rose Roy as Treasurer

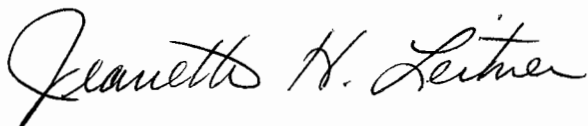
No other nominations were made from the floor. Rose Roy seconded and all agreed these will be the dully elected officers.

The President moved to request that the Treasurer open a new bank account, create a budget and obtain appropriate HOA insurance.

The Treasurer moved to have an HOA link created on the [rosecreekranchaz.com](http://rosecreekranchaz.com) website. The Secretary will work with the hosting company to add an HOA link. Appropriate HOA documents will be placed on the HOA site.

There being no further business to come before the board, and on motion duly made, seconded and carried, the meeting was adjourned at approximately 7:00 PM.

Respectfully submitted,



Jeanette Leitner  
(Recording) Secretary