

**The Refuge Community Association Inc.**  
**Board Meeting Minutes**  
**May 27<sup>th</sup>, 2017**

The Meeting was held in the King Arthur Room at the London Bridge Resort located at 1477 Queens Bay, Lake Havasu City, AZ 86403. The Meeting was called to order by the President Tom Graybill at 8:00 A.M. In attendance were Board Members Tom Graybill, Phil Bracamonte, Rob Callaway, Gary Roundy, Brian Thienes (by phone), the Community Association Manager Amy Telnes, and Attorney Penny Koepke. General Members present were asked to sign their name on an attendance sheet which will be kept on file with these Minutes.

The Board reviewed the November 19, 2016 Regular Board Meeting Minutes.

**Action: Rob Callaway made a motion to approve the Minutes as written. Gary Roundy seconded. Vote 5-0.**

The Board discussed re-appointing the Architectural Committee Members as follows:

- Chair Person – Tom Graybill
- Committee Member – Rob Callaway
- Committee Member – Ben LaParne
- Committee Member – Bill Gibbons

**Action: Gary Roundy made a motion to re-appoint Tom Graybill, Rob Callaway, Ben Laparne, and Bill Gibbons to the Architectural Committee. Phil Bracamonte seconded. Vote 5-0.** (Please note Paul Selberg holds one seat as the Golf Course Owners Appointee)

The Board discussed re-establishing the Finance Committee and re-appointing Committee Members to conduct a semi-annual review of the 2017 Budget and preparation of 2018 Budget Plan as follows:

- Chair Person - Phil Bracamonte
- Committee Member Ken Goddard
- Committee Member Jeff Jennings
- Committee Member Tom Sanders

**Action: Rob Callaway made a motion to re-establish the Finance Committee and re-appoint Phil Bracamonte, Ken Goddard, Jeff Jennings, and Tom Sanders to the Finance Committee. Phil Bracamonte seconded. Vote 5-0.**

The Board reviewed the insurance policies that renewed in February 2017. Treasurer Phil Bracamonte reported that the premiums have been lowered.

- Farmer's Policy covering Property and General Liability, Annual Premium \$5,442
- Traveler's Policy covering Directors & Officers, Annual Premium \$10,787

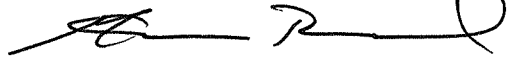
**Action: Phil Bracamonte made a motion to approve the purchase of the 2017-2018 insurance policies as presented. Rob Callaway seconded. Vote 5-0.**

An owner asked the Board if contractors building homes could start earlier than 6:00 A.M. in the Summer due to the extreme heat. Tom Graybill responded that he would have the Architectural Committee review this request.

The Association's Attorney Penny Koepke provided a history of the lawsuit and answered questions relating to the lawsuit for those in attendance.

With no further business, the Board Meeting was adjourned at 9:54 A.M.

Signed this 3<sup>rd</sup> day of November 2018

By:   
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Gary Roundy, Secretary