

**STONEGATE COMMUNITY ASSOCIATION
11551 E. MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
APRIL 26, 2012**

APPROVED MINUTES

PRESENT: Mike Flamer, President
Doug Schoenfeld, Treasurer
Ed Katz, Secretary
Lori Condon, Director
Gary Friedman, Director
Chuck Murphy, Director

STAFF: Larry Paprocki, Director
Deena Goldstein, AV
Robin Hackett, AV

CALL TO ORDER

President Flamer called the meeting of the Stonegate Community Association Board of Directors to order at 6:00 p.m., noting the presence of a quorum.

MINUTES

March 22, 2012 Board Meeting

A motion was made to approve the March 22, 2012 meeting minutes as presented. The motion was seconded and passed unanimously.

ELECTION OF OFFICERS

The following members were elected to the listed office:

Lori Condon, Board President
Ed Katz, Vice President
Doug Schoenfeld, Treasurer
Mike Flamer, Secretary

President Condon assumed as President.

TREASURER'S REPORT

March 2012 Financials

Mr. Schoenfeld reviewed the Association financial statements, as prepared by Association staff, for the period ending March 31, 2012. He responded to questions and comments from the Board members regarding the financials. A motion was made to accept the March financials as presented. The motion was recommend and passed.

EXECUTIVE DIRECTOR'S REPORT

Mr. Paprocki reported information to the Board on tennis court repairs. Mr. Paprocki also reported that he would be receiving additional information from Tom McDonald of PMIS regarding street repairs.

Mr. Paprocki reported that there would be a CAI luncheon on street asphalt. Board Secretary Mike Flamer and Board Treasurer, Doug Schoenfeld expressed an interest in attending.

A request was made to hold the next Board meeting on Wednesday, May 23rd at 5:00 p.m. in order to accommodate a Director's request. The matter was discussed and the Board agreed to the date change.

NO BOARD ACTIONS WERE PRESENTED

COMMITTEE REPORTS

President Condon, noted the Committee reports were included in the Board packet for Board members review and comment.

ADJOURNMENT

A motion was made that the Board adjourn. The motion was seconded.

Note: Audio/video equipment malfunction. No recording exists.