

Elk Valley Ranch

Property Owner's Association

P.O. Box 14198 Tucson, AZ 85732 Phone: (520) 623-2324 Fax: (520) 722-5039

Nominating Committee Meeting Minutes

Monday, May 28, 2020

Platinum Management, Inc.

7225 E. Broadway Blvd, Suite # 140

Tucson, AZ 85710

A meeting of the Nominating Committee for the Elk Valley Ranch Property Owner's Association was held via teleconference on May 28, 2020, at Platinum Management, Inc. Courtney Kabins represented Platinum Management, Inc.

I. Call to Order & Roll Call

The meeting was called to order at 11:00am pm by Courtney Kabins.

Committee members present:

- a. Bob Clark
- b. Don Heard

II. Completed nomination forms have been received from:

- a. Chuck Clark, Lot 124

The candidate has been confirmed eligible to run for the EVRPOA Board of Directors. Current Directors Don Heard and Danielle Brigatti will be running for the 2020-2021 service year.

III. Adjournment

The meeting of the EVRPOA Nominating Committee adjourned at 11:05 AM

Respectfully Submitted,

Courtney Kabins, CMCA, AMS