



The Ocotillo Community Association

c/o Premier Community Management, Inc.
PO Box 12510, Chandler, Arizona 85248
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OPEN SESSION MINUTES March 27, 2007

The Meeting was convened in the Conference Room at First Federal Credit Union building and called to order at 5:51 p.m. by President Mike Palermo. Other Board attendees included: Secretary/Treasurer Gina Phalen and Director Wally Brown. Quorum was duly noted and recorded. Also in attendance from Premier Community Management, Inc. (PCM) were General Manager Lynne Kerley and Assistant Manager Dana Stevens.

I. Pledge of Allegiance

II. Approval of Minutes

Wally motioned to approve the March 6, 2007 Open Session Minutes, with one correction to be made by Gina Phalen in adding the BoD candidates that were present at that meeting. Mike seconded the motion. Motion passed.

III. Cottonwood Springs Community Color Change

Survey results were announced. No action items.

IV. Water's Edge and Legends – Community Color Change Discussion

Surveys will be sent out to The Legends and Water's Edge in the near future.

V. Treasurer's Report

Gina presented the Treasurer's Report. No action items.

VI. Manager's Report

- **Annual Meeting Update**
- **Spring Fling / Movie in the Park Reminder**
- **Compliance Manager Update**

Laraine Russman has resigned and Dana Stevens has been promoted to Assistant Manager. Interviews are being conducted for a new Compliance Manager.

VII. Violation Report

Dana proposed a new Winter Rye Overseeding Policy for 2007. BoD tabled the discussion until our next meeting with the new BoD members.

Gina motioned for adjournment at 7:00p.m. Wally seconded the motion. Motion passed.

Respectfully Submitted,

Gina Phalen

Gina Phalen, Secretary of The Ocotillo Community Association