

**Mountain Springs Ranch Property Owners Association
Special Meeting of the Board of Directors
February 21, 2008**

The Mountain Springs Ranch Property Owners Board of Directors met at Greg Anderson's Home on February 21, 2008.

President Greg Anderson called the meeting to order at 7:00 p.m.

Board members present were Greg Anderson, Angela Goral, Mike Kelly, Julia Roth, and Mary Lu Zellers.

The Board discussed an e-mail communication received from Association Management Services regarding termination of services performed by the management company.

Motion by Julia Roth, second by Mike Kelly, to accept Association Management Services thirty (30) day notification of termination of service with Mountain Springs Ranch POA effective March 21, 2008, and that the Mountain Springs Ranch POA Board of Directors assume the management responsibilities formerly performed by Association Management Services, and that the POA Board not accept the Association Management Services extension of the termination date to March 31, 2008. Unanimous Approval.

The remainder of the meeting centered on the logistics of providing management services to property owners at Mountain Springs Ranch.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,
Mary Lu Zellers, Secretary

Approved,
Greg Anderson, President