

# Tonto Hills Improvement Association

President: Steven Rensel  
Vice President: Cheryl Kaufman  
Treasurer: Dick Mocny  
Secretary: Diana Cole

## Board of Directors Executive Session Meeting Minutes June 12, 2017

42255 N. Old Mine Road  
Cave Creek, AZ 85331

- I. Call to Order: 7:44
- II. Roll Call
  - A. Present – Diana Cole, Cheryl Kaufman, Jacki Hoagland, Eric Hovland (by phone), Sharon Hunt, Dick Mocny, Steven Rensel, Nick Tilley
  - B. Absent – Bud Tolp
- III. Onlytontohills.com
  - A. There was a discussion on whether it was appropriate for the board to be meeting in Executive Session.
- IV. Steve Rensel made a motion to adjourn back to regular session. Diana Cole 2<sup>nd</sup>. The motion passed. The meeting was adjourned at 8:10.

*Diana Cole* Approved 8/7/2017  
Diana Cole, Secretary