

LATIGO RANCH POA MEETING MINUTES

Latigo Ranch Property Owners Association
10655 Hwy 46
Pipe Creek, Texas 78063

BOARD OF DIRECTORS MEETING

Saturday, May 31, 2025, following Annual Meeting, same date, 10:00 a.m.

LOCATION

Pipe Creek VFD Bingo Hall, 1378 FM1283 Pipe Creek, TX 78063

AGENDA

Board in Attendance: Chris Hansen, Clay Haverland, Lee Erickson

1. Meeting called to order by Chris Hansen 10:51 a.m.
2. Proof of Due Notice of Meeting: yes.
3. Verify quorum of directors are present: yes
4. Election of Board members to positions by the Board of Directors, results:
 President: Chris Hansen
 Vice President: Clay Haverland
 Member-at-Large: Lee Erickson
5. Clay Haverland was appointed Treasurer. Anne Black was appointed Secretary.
7. Any other Board discussions: Lee will contact the water company. Clay suggested that Kyle is a good man there to deal with.
8. Meeting adjourned at 10:55 a.m.

Submitted for approval this 9th day of June 2025.

Anne Black
Secretary, Latigo Ranch BOD