

LATIGO RANCH POA MEETING MINUTES

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

BOARD OF DIRECTORS MEETING

Saturday, April 4, 2026, 10:00 a.m.

LOCATION

Pipe Creek Volunteer Fire Department 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 @ 10:03 a.m.
2. Proof of Due Notice of Meeting: yes.
3. Verify quorum of directors are present: yes.
4. Treasurer's report: Operations Fund = \$41,721.59, Road Fund = \$54,854.14. Annual dues are outstanding on one lot.
5. Approval of previous BOD meeting minutes: Motioned by Chris Hansen, seconded by Clay Haverland. All were in favor, carried.
6. There was no unfinished business.
7. Dennis Zaferis was appointed to be head of the Nominating Committee and will choose two other members to serve on the committee for the May 30, 2026, general meeting and election to fill vacant BOD officer and ACC positions.
8. There was no closed Executive Session.
9. Meeting adjourned by Chris Hansen at 10:07 a.m.

Submitted for approval this 8th day of April 2026.

Anne Black