

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

This is to notify you that the Latigo Ranch POA Annual General membership meeting will be held as listed below, as per Texas State Law, all property owners are welcome to attend.

LOCATION / TIME

Pipe Creek Community Center @ 1:00 PM, May 7th, 2016

10162 SH 16 S or 165 FM 1283 Pipe Creek, TX;

The building is located southeast of the TX Hwy. 16 and FM 1283 intersection in Pipe Creek, TX.

AGENDA

1. Opening statements by the board - Quorum required for meeting was verified
Meeting called to order at 1:09 PM By President Jim Estes
Treasurers report by Clay Haverland
2. Road conditions and need for repairs update
Dennis Zaferis & Clay Haverland Discussed new patch material for potholes and speed signs
3. Discuss changes as we know them to the water system -
Discussed that the water system has been sold and possible changes to the system and who possible new owner is.
4. Vote on changes to the CC&R's **Vote Taken**
5. Announce candidates for BOD office and ACC board, each candidate will be given 2 minutes to introduce themselves and why they should be voted for.
Candidates Introduced themselves. We determined that all officers need to be voted for, all officers terms are 1 year
6. Vote for BOD officers an ACC
7. Short intermission while votes are tallied
8. Announcement of winning candidates and CC&R changes -
President - Tim Fandel
Vice President - Jeff Gilbreath
Treasurer - Clay Haverland
Secretary - Dennis Zaferis
Member at Large - Jim Stokes

ACC Members

Kathy Fandel
Richard Lazor
Wes Pena
Jim Stokes
Brandi Wright

We did not have a sufficient number of ballots cast yet to pass any of the items, but all the items were heavily favored to be approved. we are still awaiting more votes as allowed by the CC&R's

9. Other business for the good of Latigo Ranch
10. Comments from owners.

Meeting closed at 2:00 PM by President Jim Estes.