LATIGO RANCH POA MEETING MINUTES

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

BOARD OF DIRECTORS MEETING

Saturday, July 18, 2020 @ 10:00 a.m.

LOCATION

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

AGENDA

Board In Attendance: Dennis Zaferis, Clay Haverland & Wes Peña.

- 1. Meeting called to order by Dennis Zaferis @ 11:13 a.m.
- 2. Election of Officers according to by-laws. Dennis asked Wes his thoughts. Dennis stays President, Clay Haverland Vice President and Wes Peña Member at Large. All approved, carried. The Board recommends Clay Haverland stay on as Treasurer and Debbie MacDonald as Secretary. All approved, carried.
- 3. No other business.

Meeting adjourned at 11:28 a.m. by Dennis Zaferis

Submitted for approval this 19th of July 2020

Debbie MacDonald