LATIGO RANCH POA MEETING MINUTES

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

Rescheduled Annual Meeting from May 2, 2020

LOCATION/TIME

Pipe Creek VFD Bingo Hall, 1378 FM 1283, Pipe Creek, TX 78063 @ 10:00 AM, Saturday, July 18th, 2020

AGENDA

Board in Attendance: Dennis Zaferis, Clay Haverland, Wes Peña

- 1. Meeting called to order by Dennis Zaferis @ 10:04 a.m.
- 2. The members of the board received a copy of an email that went out from a property owner. They all agreed it should be read and a rebuttal was delivered to refute it's claims.
- 3. Treasurers report of \$24,114.36 in the Operating account and \$37,967.72 in the road fund.
- 4. Minutes from the last meeting were approved. All in favor and carried.
- 5. Comments from owners Mike Griffin, Kathy Fandel and Tim Fandel addressed the members of the board.
- 6. Mike Griffin and Dennis Zaferis were given the floor to introduce themselves and explain why they are running for the board.
- 7. Ballots were distributed.
- 8. Ballots were collected and tallied with a short intermission.
- 9. The winning candidates were Dennis Zaferis for the board, Becky Gilbreath, Brandi Wright and Tina Peña for the ACC.
- 10. No other business for the good of Latigo Ranch or comments from the board

11. The meeting was adjourned at 11:11 a.m.

Submitted for approval this 19th day of July, 2020.

Debbie MacDonald