LATIGO RANCH POA MEETING MINUTES

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

BOARD OF DIRECTORS MEETING

Saturday, May 22, 2021 immediately following the Annual Meeting

LOCATION

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

AGENDA

Board In Attendance: Dennis Zaferis, Clay Haverland & Chris Hansen.

- 1. Meeting called to order by Dennis Zaferis @ 10:57 a.m.
- 2. Election of Officers according to by-laws. Dennis stays President, Clay Haverland Vice President and Chris Hansen Member at Large. All approved, carried. The Board recommends Clay Haverland stay on as Treasurer and Deb MacDonald as Secretary. All approved, carried.
- 3. No other business.

Meeting adjourned at 10:59 a.m. by Dennis Zaferis

Submitted for approval this 23rd of May 2021

Deb MacDonald