

LATIGO RANCH POA MEETING MINUTES

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

BOARD OF DIRECTORS MEETING

Saturday, May 21, 2022

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 @ 10:36 a.m.
2. Members to the Board of Directors positions as follows: President: Dennis Zaferis, Vice President: Clay Haverland, Member at Large: Chris Hansen.
3. The board elected to keep Clay Haverland as treasurer and Deb MacDonald as secretary.
4. Board elected to include the ACC email address an official point of contact.
5. Meeting adjourned at 10:41 a.m. by Dennis Zaferis

Submitted for approval this 14th day of June, 2022

Deb MacDonald