

# LATIGO RANCH POA ANNUAL MEETING MINUTES

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

## **LOCATION/TIME**

Pipe Creek VFD Bingo Hall, 1378 FM 1283, Pipe Creek, TX 78063 @  
10:00 AM, Saturday, May 21st, 2022

## **AGENDA**

Board in Attendance: Dennis Zaferis, Clay Haverland, Chris Hansen

1. Meeting called to order by Dennis Zaferis @ 10:05 a.m.
2. There is proof of due meeting notice.
3. Quorum of owners met.
4. Availability of voting list announcement was produced.
5. Treasurers report of \$34,982.05 in the Operating account and \$37,774.94 in the road fund. 1 lot outstanding.
6. There was a disposition of minutes of last meeting of members.
7. There were no reports from officers.
8. There was no unfinished business.
9. There was no new business.
10. Clay Haverland spoke briefly on his running for board member.
11. Ballots were distributed. Ballots were collected and tallied with a short intermission.
12. The winning candidates were Clay Haverland for the board, Andy Squires, Sandi Robinson, and Deb MacDonald for the ACC by unanimous decision.

13. No closing comments from the board.

14. The meeting was adjourned at 10:35 a.m.

Submitted for approval this 14th day of June, 2022.

Deb MacDonald

Secretary to the Latigo Ranch Board of Directors