

LATIGO RANCH POA MEETING MINUTES

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

BOARD OF DIRECTORS MEETING

Saturday, April 1, 2023

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 @ 10:00 a.m.
2. Proof of Due Notice of Meeting: yes.
3. Verify quorum of directors are present: yes
4. Treasurer's report of: Operations fund = \$34,292.07, Road fund = \$48,595.73. Two outstanding lots. Paid IRS \$9.00 in taxes in 2022 from interest earned.
5. Approval of previous BOD meeting minutes: All in favor, carried.
6. There was no unfinished business.
7. The board discussed the installation of a light and pole at the entrance to Latigo Ranch. Will be located in the median where the trees and key pad are located. Will need volunteers to help with installation, please contact the board if you are willing to help.
8. An Election Committee was formed consisting of Larry Zamponi, Matt Johnston and Tim Fandel for the June 3, 2023 general meeting and election to fill vacant BOD officer and ACC positions. Dennis Zaferis is not seeking re-election.
9. There was no closed Executive Session.

10. No other board discussions.

11. Property owners discussed billing from the water company.

12. Meeting adjourned at 10:20 a.m.

The Pipe Creek VFD allowed anyone interested to view their new firetruck.
All made possible by donations and grants from the community.

Submitted for approval this 3rd day of April, 2023

Deb MacDonald