

LATIGO RANCH POA MEETING MINUTES

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

BOARD OF DIRECTORS MEETING

Saturday, June 3, 2023

LOCATION

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

AGENDA

Board in Attendance: LeLand Erickson, Clay Haverland & Chris Hansen.

1. Meeting called to order by Clay Haverland @ 10:44 a.m.
2. Members to the Board of Directors positions as follows: President: Chris Hansen, Vice President: Clay Haverland, Member at Large: Lee Erickson.
3. The Board elected to keep Clay Haverland as treasurer and Deb MacDonald as secretary. This will be the last year for both Clay and Deb to hold these positions. We hope to fill them in the coming year.
4. Board discussed business of Latigo with Lee Erickson.
5. Meeting adjourned at 10:56 a.m. by Clay Haverland

Submitted for approval this 7th day of June, 2023

Deb MacDonald
Secretary to the Latigo Ranch Board of Directors