

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, June 3rd, 2023

AGENDA

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

1. Meeting called to order by Dennis Zaferis @ 10:09 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 \$32,653.62 in the Operating account and \$48,676.70 in the road fund. 2 lots outstanding. A copy to be included in email sent out to property owners.
6. There was a disposition of minutes of last meeting of members. All in favor and approved.
7. There were no reports from officers. Dennis did speak to thank everyone for coming out and their support over these years while he was on the Board. It had been difficult at times, but so much was accomplished; especially getting the last CC&R's finished and approved. Clay thanked Dennis for his service to our community.
8. There was no unfinished business.
9. There was no new business. The light pole mentioned from the previous meeting, which will be installed at the front entrance, is here. If you would like to help with install, please reach out to the Board.

10. Lee Erickson spoke about himself on his running for Board member, and Teresa Scannell spoke about herself on running for the ACC.

11. Ballots were distributed. Ballots were collected and tallied with a short intermission.

12. The winning candidates were Leland Erickson for the Board, Andy Squires, Sandi Robinson, and Teresa Scannell for the ACC.

13. No closing comments from the Board.

14. The meeting was adjourned at 10:41 a.m.

Submitted for approval this 7th day of June, 2023.

Deb MacDonald

Secretary to the Latigo Ranch Board of Directors