

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 30, 2026

AGENDA

Board in Attendance: Chris Hansen, Clay Haverland, Lee Erickson

1. Call to order: Meeting was called to order by Chris Hansen at 10:02 a.m.
2. Proof of due meeting notice: There is proof of due meeting notice.
3. Quorum of owners required, including by absentee/proxy: Quorum of owners met.
4. Announcement that Availability of voting list was produced.
5. Treasurers report: As of May 30, 2026, there is \$41,153.28 in the Operating account and \$54,927.51 in the road fund. There is one lot with dues outstanding.
6. There was a disposition of minutes of the last meeting of members. All in favor and approved.
7. Reports of Officers. Clay requested that members use the Latigo POA email to inform if anything, *e.g.*, the gate, is out of order, so that evaluation can be done and repairs made.
8. Unfinished business: There was no unfinished business.
9. New business: Lee reported that the Tiger Sanitation truck broke down on its morning round Wednesday, May 27, and made some ruts in the soil, which will be repaired.
10. Nomination of Board of Directors (BOD) and Architectural Control Committee (ACC) members. Lee Erickson is running for the BOD, and Sandi Robinson, Deb MacDonald and Dennis Zaferis are running for the ACC. No further nominations were received from the floor, and no candidate statements were made. Members Matt Johnston, Janet Rourke and Minerva Gonzalez volunteered and were appointed to count the ballots.
11. Ballots were distributed, collected and then tallied during a short intermission.
12. Clay Haverland announced the winning candidates: Lee Erickson was elected to the BOD and Sandi Robinson, Deb MacDonald and Dennis Zaferis were elected to the ACC.
13. Closing comments from the Board: There were none, the Board thanked the members for attending the meeting.

14. Adjournment: The meeting was adjourned by Chris Hansen at 10:24 a.m.

Submitted for approval this 4th day of June 2026.

Anne Black

Secretary to the Latigo Ranch Board of Directors