

# South T-Bar Ranch Property Owners Association, Inc.

## Minutes for June 27, 2020

### Special Meeting of the Board of Directors

#### I. CALL TO ORDER 10:00 am

The June Special meeting of the Board of Directors of the South T-Bar Ranch Property Owners Association was held immediately after the Annual Meeting on June 27, 2020. This was conducted via conference call. Margaret Scott, President, called the meeting to order. A quorum was present with the following directors attending:

- Betty Sue Cornella
- Becky Renck
- Margaret Scott
- Lynette Mote
- Ralph Spenser
- Rob Scott
- Brian Miller
- Gayle Battaglini

Absent:

- Doug Peterson
- Michael Omohundro

Member Present: Curtis Eulert

#### II. NEW BUSINESS:

New members at large: Welcome to the board for the next two years. Curtis will update the website with the new board member listing.

New Member:

Gayle Battaglini

Returning members at large

Michael Omohundro  
Brian Miller  
Doug Peterson  
Ralph Spenser

New Board Directors assigned for the 2020-2021 year

President; Margaret Scott  
Vice President; Lynette Mote  
Treasurer; Betty Sue Cornella  
Secretary; Becky Renck

#### Checking Account signature:

A motion was made by Becky Renck, 2<sup>nd</sup> by Betty Sue Cornella, to remove Martha Parkey off the checking account as a signatory and add Becky Renck.

Gate Codes and Trash Code will be 3087 for new year 2020-2021  
and Construction Code is 3886

**Conference call went well for the board meeting.**

**III. ADJOURNMENT:** 10:17 am the meeting was adjourned.

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Respectfully submitted by  
Becky Renck, Secretary, South T-Bar Ranch

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