# South T-Bar Ranch Property Owners Association, Inc. Minutes for July 9, 2016 Regular Meeting of the Board of Directors

### I. CALL TO ORDER 8:00 am

The July meeting of the Board of Directors of the South T-Bar Ranch Property Owners Association was held via conference call on July 9, 2016. M Wolfe, acting President, called the meeting to order. A quorum was present with the following directors attending:

- Curtis Eulert
- Michael Omohundro
- Betty Sue Cornella
- Mike Wolfe
- Anelladee Spencer
- Margaret Scott
- Martha Parkey
- Absent: Lucy Thurston

### II. FINANCIAL

Motion was made by C Eulert. 2<sup>nd</sup> by B Cornella to purchase additional hang tags and for the POA insurance rate increase. Motion was passed.

## III. ELECTION OF OFFICERS

Mike Wolfe – President Margaret Scott – Vice President Betty Sue Cornella – Treasurer Martha Parkey - Secretary

# IV. ADJOURNMENT: 8:14 am

Motion was made by M Wolfe to adjourn meeting. 2<sup>nd</sup> by B Cornella. Motion passed and the meeting was adjourned.

Respectfully submitted by M. Parkey, Secretary South T-Bar Ranch

Prepared by M Parkey