

South T-Bar Ranch Property Owners Association, Inc.

Minutes for June 30, 2012

Special Meeting of the Board of Directors

I. CALL TO ORDER 1:20 pm

A June special meeting of the Board of Directors of the South T-Bar Ranch Property Owners Association was held in person directly after the annual meeting on June 30, 2012. President Joe Price called the meeting to order. A quorum was present with the following directors attending:

- Betty Sue Cornella
- Anelladee Spencer
- Steve Moreau
- Curtis Eulert
- Pat Blankenship
- Tim Anderson
- Becky Renck
- Mike Wolfe

II. RATIFICATION OF ACTIONS TAKEN SINCE THE LAST MEETING

Board Elections held at the Annual meeting resulted in the addition of 4 new board members and the re-election of 3 members with 2 returning members.

A motion was made to accept the new board positions as follows:

President - Joe Price
Vice President – Tim Anderson
Secretary – Becky Renck
Treasurer – Betty Sue Cornella
At Large members – Anelladee Spencer
Steve Moreau
Curtis Eulert
Pat Blankenship
Mike Wolfe

Board Meetings will remain scheduled as the 2nd Saturday each month with a start time of 8:00 AM.

III. NEW BUSINESS

Emergency exits: Curtis Eulert will take lead on researching the ranch Emergency exits before next meeting.

Fire Cisterns: Tim Anderson & Mike Wolfe will look into the fire cisterns inspections and repairs.

Power of Attorney: Mike will look into the PoA issue in regards to the BLM.

Action: Becky to send M Wolfe a copy of our PoA.

Treasurer will need two signatures on the Bank Account and will need to remove past member Julie Hawley. Curtis Eulert agreed to this position.

Betty Sue will be sending letters of intent to delinquent dues members.

Curtis Eulert will update the website with the Black Range Minerals presentation.

IV. MEMBER COMMENTS

None

VIII. ADJOURNMENT

Motion was made by Betty Sue Cornella to adjourn the meeting, Pat Blankenship 2nd and the meeting was adjourned at 2:15 pm.

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