

**South T-Bar Ranch Property Owners Association, Inc.**  
**Minutes for June 25, 2011**  
**Special Meeting of the Board of Directors**

**I. CALL TO ORDER – 12:30 pm**

The June 25, 2011, a special meeting of the Board of Directors of the South T-Bar Ranch Property Owners Association was held during lunch at the Annual Meeting on ST Bar Ranch. Vice President Joe Price called the meeting to order. A quorum was present with the following directors attending:

- Betty Sue Cornella
- Becky Renck
- Anelladee Spencer
- Joe Price
- Newly elected member Tim Anderson
- Kim Wolfe

**Not Present:**

- Kitsi Atkinson
- Julie Hawley

**II. APPROVAL OF PREVIOUS BOARD MINUTES**

Previous Board Meeting minutes from June 11, 2011 were tabled until next meeting.

**II. NEW BUSINESS**

Appointment of Board Positions was tabled until all members could be present.

Interim Officers are as follows:

Joe Price- president  
Tim Anderson- VP  
Betty Sue Cornella –Treasurer  
Becky Renck-Secretary

Next Board meeting scheduled for Aug 13, 8 am.

Agreed to let Curtis Eulert purchase 5 gate remotes at \$5 each.

**VIII. ADJOURNMENT - 1:00 pm**

B Cornella moved to adjourn the meeting. A Spencer 2<sup>nd</sup>. The motion approved and the meeting was adjourned.

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