

South T-Bar Ranch Property Owners Association, Inc.
Minutes for the June 26, 2010
Regular Meeting of the Board of Directors

I. CALL TO ORDER – 12:00 PM

The June 26, 2010 special turnover meeting of the Board of Directors of the South T-Bar Ranch Property Owners Association was called to order at 12:00PM by President Kim Wolfe, at the Sunflower Bank, 831 Royal Gorge Blvd., in Cañon City, CO. A quorum was present with the following directors attending:

- Betty Sue Cornella – In Person
- Dean Cornella – In Person
- Kitsi Atkinson – In Person – New Director
- Joe Price – In Person
- Anelladee Spencer – In Person
- René Suarez – Absent – Outgoing Director
- Lucy Thurston – In Person
- Kim Wolfe – In Person
- Julie Hawley – In Person – New Director
- Rebecca Renck – Absent – New Director

Others Attending:

- Curtis Eulert – In Person

II. ELECTION OF OFFICERS

Officers elected: The officer positions were, by acclamation, determined to remain the same as the previous year: Kim Wolfe, President, Joe Price, Vice President, Lucy Thurston, Secretary and Betty Sue Cornella, Treasurer

Julie Hawley was selected to head the Newsletter Committee.

III. REVIEW OF MINUTES FROM PREVIOUS MEETINGS

The draft of the June 12th minutes was not available for approval.

IV. OTHER BUSINESS

Copies of the electronic version of the POA's Board of Directors Reference Handbook were handed out to newly elected Board members. These have not been revised since June 27, 2009. Lucy Thurston needs to update and send out to all members; and provide a CD for Becky Renck.

Betty Sue Cornella reported that Walt Hallstein/Lana Rosenfeld (Parcels 45, 55 and 57) and Bobby and Johnnie May Wilson (Parcel 109) have called in their notes which are due July 5, 2010.

Action Item: K. Wolfe will call Walt.

B. Cornella advised the Board that the insurance policy for directors and officers expires July 20th. We have received the names of 5 brokers to reach out to search for a new carrier for our Board D&O insurance.

Action Item: C. Eulert will update the web site with any revisions to the emails. Joe Price will be copied on all the emails directed to the President@STB. A new group email for the Board will also be created.

The next Board meeting will be at 8:00 AM on Saturday July 10, 2010, at the Cornella home in South T-Bar.

Action Item: Joe Price will email agenda for the July 10th board meeting to the Board and C. Eulert to post on the website.

Action Item: Betty Sue Cornella will send out a new call-in number for executive sessions.

V. ADJOURNMENT – 12:45 PM

Dean Cornella moved to adjourn the meeting. Joe Price seconded. The motion passed and the meeting was adjourned.

Respectfully submitted by
Lucy Thurston, Secretary
South T-Bar Ranch POA

These minutes were prepared by Lucy Thurston, Secretary,
and were submitted to the Board of Directors for approval on July 10, 2010.