

**South T-Bar Ranch
Board of Directors Minutes
June 24, 2006**

I. CALL TO ORDER

Ann Eulert called the Board meeting to order at Centennial Park immediately following the Annual Meeting conclusion. Directors present: Ann Eulert, Betty Sue Cornella, Jack Davis, Virginia Groome and newly elected members Mark Trotta, Gary Lack and Tony Revack. Not attending were Jan Cressman, Lucy Thurston, and Gary Hawley.

II. ELECTION OF OFFICERS

A Eulert stated that those currently serving as President, Treasurer and Secretary, were willing to remain in those positions if no objections. Ann asked for nominations for Vice President. Gary Lack was nominated and unanimously elected to that position.

III. NEW BUSINESS

- A. A Eulert asked new members to sign the "Conflict of Interest" statement.
- B. A Eulert distributed the board meeting calendar for the coming year.
- C. G. Lack suggested we defer committee assignments to the August meeting.
- D. A. Eulert stated that 6 Board members had been elected, M. Trotta would fill the unexpired term for 1 year.
- E. The secretary, L. Thurston, is compiling the Board member books and they will be sent to the new members as well as additions and changes for the continuing Board members.

IV. OTHER BUSINESS

- A. M. Trotta expressed his desire that this board work with unity and get the POA on track for the coming year.
- B. B. Cornella reported the insurance renewal premium was due before our next meeting. G. Lack moved to approve the insurance renewal for \$1040.00. Motion carried.
- C. M. Trotta suggested meetings could be shortened by subcommittees doing the leg work prior to the regular monthly meeting and bringing the findings of the committee to the monthly meetings.
- D. Next meeting, August 5th, 2006.

VII. ADJOURNMENT

A call for adjournment was made G Lack and seconded by T Revack. Motion approved.

South T-Bar Ranch Board of Directors

Ann Eulert, President

Betty Sue Cornella, Treasurer

Jack Davis

Jan Cressman

Mark Trotta

Gary Lack, Vice President

Virginia Groome

Lucy Thurston, Secretary

Tony Revack

Gary Hawley