

# D R A F T

## High Lonesome Ranch Estates Property Owners' Association

### Meeting of the Board of Directors

(via Google Meet)

July 1, 2022 6:00 p.m.

Board members attending virtually: Corinthea Pangelinan (CP), president, Walley Olajide (WO), vice president, Beckie Hilgart (BH), secretary/treasurer, Robert Wade Barfield (RWB), and Randy Kling (RK), members at large. Identified property owners include: Tommie S, Claire P, Judy R, Todd M, Mark and Margaret S, Sam and George B, Eileen A, and Barb C.

Agenda: Transition Committee--Discussion and possible action

CP motioned to amend the agenda to include approval of Statutory Agent and a transitional Road Committee. Motion passed.

Statutory Agent: CP motioned to approve our attorney, Jason Smith (JS), to be the Statutory Agent for HLR and to record it with the Arizona Corporation Commission (ACC). WO seconded the motion. Motion carried--four (4) in favor, one (1) abstained.

Transition Committee: Discussion to establish a transition committee to handle an election to reconstitute a board of directors in the event all director are removed at the upcoming July 5, 2022, removal election. Board discussion and nominations. A few property owner's volunteered. Transition committee considered by the board: Tommie S (eligibility questioned), Sam B, Karen T, Eileen A, and Claire P. Motion to approve the above-named individuals as members of the newly established transition committee. All in favor.

Road Committee: Discussion regarding poor condition of roads due to excessive monsoon storms. Road committee considered by the board: Mark S, George B, and Walley O. CP motioned to allow the above road committee to work with contractor (Marty) to repair ranch roads not to exceed \$5,000. RWB seconded. All in favor.

Meeting adjourned at 8:25 p.m.

Minutes prepared by: Edna "Sam" Barton

Draft prepared on: 2/11/2024

Sources relied upon:

Personal handwritten contemporaneous notes dated 7/1/2022

Minutes prepared by a property owner and posted to their alternative website dated  
July 1, 2022  
Personal recollection