

High Lonesome Ranch Estates  
Property Owners Association  
Board of Directors Meeting  
14 January 2006

The Meeting was called to order at 3:15 Pm

Members present:

Jim Browning, Barb Brown, Jo Green, Whitney Malone, Randy Pass

The first item of business was to decide who would fill each of the Board offices for the 2006 year. It was mutually agreed that the officers would be as follows:

President	Jo Green
Vice President	Barb Brown
Treasurer	Whitney Malone
Secretary	Jim Browning
Member at Large	Randy Pass

The second item of business was to decide the allocation of the staggered terms of office. It was mutually agreed the staggered terms would be as follows:

Jim Browning	one year
Barb Brown	two years
Randy Pass	two years
Whitney Malone	three years
Jo Green	three years

The third item of business was to try and establish a schedule for regular board meetings. It was agreed that if all possible meetings would be on the third Saturday of each month at 1:00Pm. The exact location could not be determined and it was agreed that Jo Green would look into using the Elfrida Community center, and that Barb Brown would check for places in tombstone.

The meeting was adjourned at 3:30 PM.

Jim Browning  
Secretary