



High Lonesome Ranch Estates
Property Owners Association Board of Directors Meeting
Saturday, 20 February 2010
Elfrida, AZ



Agenda and Minutes (final as of 27 Mar 10):

- Call to Order: 3:00PM. Board members attending were Pat G'e (President), Jo G (Vice Pres), Eileen A (Secretary), Bob G (Treasurer) and Jeff S. The President noted that a quorum was present with all five board members present. The President also noted that this would be an abbreviated board meeting. HLR property owner attending was Dave Kelly (124).
- Selection of Board positions: New 2010 Board positions, motioned by Eileen A, seconded by Bob G, and motion carried: Patrick G (2011): President; Jo G (2010): Vice President; Bob G (2011): Treasurer; Eileen A (2012): Secretary; and Jeff S (2010): Member at large (No changes from 2009.)
- Treasurer Report: Bob G briefed the 2009 Year End Financials. Eileen A motioned that we accept the Treasurer's report, Jeff S seconded, and motion carried.
- Committee Reports/Recommendations:
 - DRC: Jeff S volunteered to serve as their Board Liaison rep.
- New Business:
 - Set Annual Meeting Schedule: Meetings were tentatively set for 27 March, 8 May, 24 July, 18 Sept, 13 Nov, and 8 Jan 2011. The Annual POA Meeting was tentatively set for 19 Feb 2011. All regular board meetings will start at 11AM. The Eileen A motioned for approval of the 2010 meeting schedule, Jeff S seconded and the motion carried.
- Old Business Items: None
- Next Board Meeting: 27 March, 11 AM at the Tombstone Community Congregational Church in Tombstone, AZ.
- Adjournment: The board meeting adjourned at 3:10 PM.