



HIGH LONESOME RANCH ESTATES PROPERTY OWNERS ASSOCIATION

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**Minutes
Annual Membership Meeting
Board of Directors Meeting
28 March 2020**

Annual Membership Meeting – Minutes

The annual meeting of the Association was called to order on the grounds of the Gleeson Jail in Gleeson at 12:05 pm, and the Pledge recited.

Present were the Board of Directors – Joe Alberti, Barbara Brown, Margaret Baxter Shelburne, Judy Rossbach, and Joel Levin – and these Association members: Greg Briner, Claire Peachey, Nathan Tribby, Karen Tribby, Randall Kling, Charlet LePard, Dennis LePard, and Tony Rossbach.

The location (outdoors) and limited agenda were dictated by the Covid-19 circumstances. The meeting adjourned almost immediately to count the ballots. Ballots were opened by Mr. Levin and Ms. Rossbach, and counted by Mr. Rossbach and Ms. LePard.

At about 12:55 pm the count was declared complete, with the following vote totals:

Margaret Shelburne	59
Barbara Brown	33
Nate Tribby	35
Randall Kling	39

As a result, Ms. Shelburne was declared reelected to the Board and Mr. Kling was elected to fill the seat held until now by Ms. Brown.

The meeting was adjourned and the Board immediately convened in executive session to determine offices.

Board of Directors Meeting – Minutes

The meeting was called to order with the new Board membership. The result of the executive session was that the new slate of officers is as follows:

Joe Alberti	President
Margaret Shelburne	Vice President
Randall Kling	Treasurer
Joel Levin	Secretary
Judy Rossbach	Member-at-large

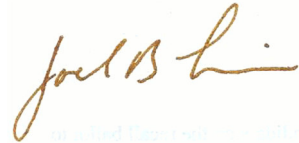
Ms. Rossbach was appointed to the Board in February, 2020 to fill the position opened when Ms. Tribby resigned from the Board.

The Board also voted to thank Ms. Brown for her many years of service as member of the Board as well as of the Association.

The Board did not decide on a future meeting date, and discussed possible ways of holding meetings, including outdoor sites like the jail or the windmill, teleconferencing, and email.

The meeting was adjourned at about 1:10pm.

Respectfully submitted,

A handwritten signature in brown ink that reads "Joel B Levin". The signature is written in a cursive style. Below the signature, there is a faint, light blue watermark that says "Digitized by Google".

Joel B Levin, Secretary