

Potranco Ranch Homeowners Association, Inc.
Board of Directors Meeting Minutes
January 15, 2014

Board Members Present:

Harry Hausman, Jordan Love, & Mary Hoyt

Board Members Absent: None

Guest Present:

None

Management Representatives Present:

Rodney Herrera, Managing Agent

Location:

Gate Entrance of Potranco Ranch

Call To Order:

The meeting was called to order at 11:00 am and a quorum was verified.

General Membership Information:

None

Prior Minutes:

None

1. Unanimous Consent:

Prior to this meeting the board discussed the Holiday Decorations and hired a company to install and take down. Jordan Love was appointed to the board, and then Mary Hoyt was appointed to the Board.

2. Old Business:

None

3. Committee Reports:

None

4. New Business:

A. Sign Unanimous Consent by Board of Directors

Board discussed conducting business between meetings and agreed to do so by unanimous consent. A motion was made, seconded and all agreed. The document was signed.

B. Accept Resignation of Board Members

A motion was made, seconded and all approved the resignation of David Earl and Bart Swider from the Potranco Ranch board of directors.

C. A motion was made, seconded and all approved the resignation of the ACC.

D. A motion was made, seconded and all agreed to the appointment of Jordan Love and Mary Hoyt to the board as was done prior to this meeting.

E. A motion was made, seconded and all agreed to the ACC consisting of: Harry Hausman, Jordan Love, and Mary Hoyt.

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5. Executive Session

None

6. Next Board Meeting

Board discussed having another meeting in a year.

7. Adjournment

Motion was made seconded and all agreed to adjourn the meeting. Meeting adjourned at 11:35am

Submitted by:

Rodney Herrera; managing agent