

M-24 Ranch Association

Minutes of the Board of Directors Meeting

May 29, 2010

Board Members Present: Don Starks, John Konings, Sue Haaland, and Tod Scott. Dave Magann was excused.

Members Present: Ron and Chris Kramer, Lance Keever, Bob Wade, Major Hoggard, Carol Phelps, Susan Russin, Randy and Loretta Giglione, John Scadding.

Annual Meeting: Potluck: 11:AM. Meeting 1:PM. July 3rd, 2010.

Members Comments: Susan Russin gave information on Ready Made floating docks.

Security: A Gate Card left in a Mail Box was taken. Need to control.

Motion by Sue and seconded, to pick up any Gate Clickers and Gate Cards left outside in or on trees, posts, under rocks, and turn them in to the Key People. Passed.

Put a Guest Card on the dash of car when parked at Lake . No Guest pass, leave and go get one. Need a Member List with E-Mail Nos.

Lake Maintenance: Need 2 New Batteries to run Underwater Mower.

Late Dues May go to Collection, Will check. Sumac Hollow's 3 Lots has been turned over to Allied for Foreclosure.

Next Board Meeting will be at Annual Meeting, July 3rd, 2010. After Annual Meeting.

Meeting Adjourned.

M-24 Secretary, Tod Scott