



**M-24 RANCH ASSOCIATION
Annual Meeting Notes
July 2, 2022**

Meeting called to order by President Sue Blake at 12:00 Noon.

Board Members Present: Sue Blake, Susan Presley, Steve Swanson

Members in attendance: Ron Morrison, Erik Olofson, Desiree Swanson, Bryan Hanson, Matt and Mike Marhenke, Randy and Loretta, Giglione, Eli & Ed Kersh, Pat George, Daryl Hylton, Mona Starks, Jill Mack, Karin Standridge, Roy Roberts, Kelly Ann and Chris Tarp, John Scadding, Skip Butler, Ron and Chris Kramer.

18 members were present, which was insufficient to constitute a quorum for an Annual Meeting. Consequently, no formal action was taken by the membership. The Board approved the Minutes from the June 2022 meeting and determined the outcome of the 2022 elections. The following discussion ensued:

Election Committee Report

- Tally votes for Election of Officers for : President, Treasurer and Associate Director
 - ✓ 22 votes President – Sue Blake
 - ✓ 24 votes President – Randy Giglione
 - ✓ 34 votes Treasurer – Sheryl Hanson
 - ✓ 44 votes Associate Director - Steve Swanson
 - ✓ 58 ballots were received; however, 12 ballots were rejected for not being in accordance with election rules. The most common cause for rejection was failure to sign the exterior mailing envelope.

- Presidents Report
 - Approval of June 11, 2022 Minutes, 3-0.
 - Acknowledgment for the Board of the election results.

- VP Report - Excused

- Secretary Report – nothing to report

- Treasurer Report - Excused
 - Sue Blake presented year end and financial reports for the Treasurer.

- Associate Director – nothing to report

- Discussion Items:
 - Lake Maintenance:
 - ✓ Sprayed Primrose around lake.

- ✓ Focus resources on high use areas only.
- ✓ Additional spraying will be done in the fall.

- Road Committee:
 - ✓ Additional backing around lake
 - ✓ Request bids for chip on White Rock.
 - ✓ Repairs to Eagle View will be done by members.

- Security
 - ✓ Guest Passes, provided by their hosts, should be used by guests in common areas when unaccompanied by their hosts.
 - ✓ Cameras have been installed at the gates.

- Member Comment:
 - ✓ Additional sand needed for various beaches.
 - ✓ Suggest we smooth out common areas make using lawn mower easier.
Steve Swanson will solicit bids.

Meeting Adjourned at 1:20 P.M.

Next meeting is scheduled for August 13, 2022 at 10:00 AM at the Barn