



M-24 RANCH ASSOCIATION
Annual Meeting Notes
July 13, 2024

Meeting called to order by President Randy Giglione at 10:05 A.M.

Board Members Present: Randy Giglione, Steve Swanson, Skip Butler, Susan Presley (Excused), Sheryl Hanson

Members in attendance: Bryan Hanson, Kim and Doug Quintal, Dan Dowdin, Ron Morrison, David Schild, Louis Dasilic, Laura Pacillas, Brittany Standridge, Karin Standridge, Pat George, Ken and Nina Nakamura, and Mark Pitzlin.

- Presidents Report
 - Noted that there were insufficient members in attendance to establish a quorum.
 - Informed the membership that the positions of President, Treasurer and Associate Director received only one candidate per position. Accordingly, Randy Giglione (President), Sheryl Hanson (Treasurer), and Steve Swanson (Associate Director) were elected by acclamation as it was unnecessary to hold an official election.
 - Discussed the lack of participation by members in association projects.
- VP Report
 - Encouraged the membership to get involved with association projects.
- Secretary's Report
 - No report.
- Treasurer's Report
 - Reviewed the year-end financial report. (See attached).
- Associate Director's Report
 - Reminded the membership that all boats left on association property must be identified with the member's lot number and must be chained and locked to the posts provided.
 - Discussed improvements that are being made on various beaches at the lake.

- Committee Reports:
 - Lake Maintenance:
 - ✓ Reported on recent spraying to control Water shield growth.
 - Road Committee:
 - ✓ Reported on road improvements that are underway around the association.
 - Gate:
 - ✓ Nothing to Report
 - Member Comment:
 - ✓ The issue of dogs being allowed to run loose on association property was discussed. The board issued a reminder that dogs **must** be on a leash at all times on common property.
 - ✓ The behavior of member's guests while on common property was also discussed. The membership was reminded that owners are responsible for the behavior of their guests while on common property.

Meeting Adjourned at 11:10 A.M.

The next Board of Directors meeting will be held at the barn on August 10, 2024 at 10:00 AM.