



**M-24 RANCH ASSOCIATION
Annual Meeting Notes
July 1, 2023**

Meeting called to order by President Randy Giglione at 1:02 P.M.

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

M-24 founding members, Anne Blake and Sue West were recognized.

Recently deceased members, Daryl Hylton, Kim Schlenz and Jack West were acknowledged.

Members in attendance: Dan & Yvonne Dowdin, Sue West, Ron Morrison, Sue Blake, Pat George, Nina Nakamura, Michael & Kimberly Dondero, and Josh Dunn. 12 voting members were present, which was insufficient to constitute a quorum for an Annual Meeting. Consequently, no formal action was taken by the membership.

- Presidents Report
 - Board members, Susan Presley, (Secretary) Steve Swanson, (Associate Director) and Skip Butler (Vice-President) were elected by “Acclamation” as they ran for their positions unopposed.
- VP Report
 - Informed the membership about an encounter recently with a rather aggressive coyote near his house.
- Secretary’s Report
 - Nothing to Report.
- Treasurer’s Report
 - Reviewed the Treasurer’s Report and the 2023/2024 Budget.
- Associate Director’s Report
 - Thanked all the members that helped with the recent clean-up party around the lake.
- Committee Reports:
 - Lake Maintenance:
 - ✓ Nothing to Report

- Road Committee:
 - ✓ Committee Chairman Dan Dowdin gave the Road Committee report. Discussed the work that was recently performed by Contractor Bob Schock, repairs that need to be done on culverts on Lake Side Dr and Road Committee assessment of future work to be done on Lake View Dr. The committee is waiting for the contractor's bid for paving section of White Rock Road.

- Gate:
 - ✓ Nothing to Report. However members inquired about the possibility of changing members codes every two years. It was determined that it would be done on an individual basis when requested.

- Member Comment:
 - ✓ The membership present requested that our next Annual Meeting and pot luck start simultaneously at 10:00AM in order to avoid the July heat.

Meeting Adjourned at 1:30 P.M.

Next meeting is scheduled for 10:00 A.M. on August 12, 2023 at the barn.