



**M-24 RANCH ASSOCIATION
Annual Meeting Notes
July 5, 2025**

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

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

Members in attendance: Bryan Hanson, Erik Olofson, Loretta Giglione, Lisa Hunt, Kelly Ann Tarp, Steve and Desiree Swanson, Sue Blake, Dan Dowdin, Holly Price, Frank Schwing,, Brittany and Karin Standridge, JJ Gonzalez, David Van Horn

- Presidents Report
 - Approve meeting minutes from June – Approve 5-0.
 - 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, Skip Butler (Vice President), Susan Presley (Secretary), and Steve Swanson (Associate Director) were elected by acclamation as it was unnecessary to hold an official election.
 - Short term vacation rentals have been discussed. Will be meeting as the Board to discuss possible changes to the By-Laws. Requires sending out a ballot to members and have to receive 55% of ballots.
 - Dam inspector was satisfied with condition of the dam. Will spray blackberries in the groins in the fall.
- VP Report
 - Thanks to all the volunteers for work in the Association.
- Secretary's Report
 - Encouraged the membership to get involved with association projects and consider running for a Board position.
- Treasurer's Report
 - Reviewed the year-end financial report (See attached).
 - Motion to approve the 2025-2026 budget – Approved 5-0.

- Associate Director's Report
 - Thank Howard Mack for spreading sand at beaches.
 - Thank JJ Gonzalez and family for raking the sand.
 - Bob Shock to grade area from main culvert to Kersh's house and clean out the main culvert catchment basins. Approximately \$2,700.
 - Discussed improvements that are being made on various beaches at the lake.

- Committee Reports:
 - Lake Maintenance:
 - ✓ Reported on planned spraying to control water shield growth.

 - Road Committee:
 - ✓ Reported on road improvements around the association.

 - Gate:
 - ✓ Nothing to Report

 - Member Comment:
 - ✓ Reminder to members to keep dogs on a leash at all times in the common areas.
 - ✓ Board sent letter to member about running dog boarding business.

Meeting Adjourned at 10:50 A.M.

The next Board of Directors meeting will be held at the barn on August 9, 2025 at 10:00 AM.