

SODA SPRINGS RANCH – FILING II

Minutes of Post Board Meeting
Soda Springs Ranch Restaurant Building
September 22, 2007

Board Members Present: Mark Baxley, President, Bob Costello, Vice President and Treasurer, Mark Lewis, Secretary, Tom Evon, Rich Olivo, Gary Trujillo, Jim Baxley, Bob Lang

Mark Baxley called the meeting to order at 11:15 AM.

The issue of honorarium gifts for Kurt Ostrow and Jack Stout was discussed. This would be in the form of a \$75 gift certificate to Caroline's Cuisine. **Mark Baxley made a motion to approve the honorarium gift. Motion seconded by Gene Peteranetz. Motion passed.**

Bob Costello made a motion that the board officers be Mark Baxley, President, Gene Peteranetz, Vice President, Mark Lewis, Secretary, and Bob Costello, Treasurer. Gary Trujillo seconded the motion. Motion passed.

The next meeting will be held on November 17, 2007 at 9:00 AM.

There was a motion to adjourn was made by Gene Peteranetz, seconded by Tom Evon, that was unanimously approved. The meeting was adjourned at 11:30 AM.

Respectfully submitted,

Mark A. Lewis – Board Secretary

Approved by Board Members _____:
Date

_____ Robert Costello	_____ Bob Lang	_____ Gary Trujillo
_____ Gene Peteranetz	_____ Jim Baxley	_____ Rich Olivo
_____ Gary Windsor	_____ Mark Baxley	_____ Tom Evon