

SODA SPRINGS RANCH - FILING II
Homeowners' Association
MINUTES OF POST BOARD MEETING
Soda Springs Ranch - Restaurant Building
September 15, 2012

Present: Jim Blakley, Mark Baxley, Eric Carlson, Denny Dressman, Bob Lang, Bob Smith, Gary Trujillo, Gary Windsor,

Also Attending: None

Absent: Cal Doner, Mark Lewis

1. **Call to Order:** Jim Blakley, Board President, called the meeting to order at 11:40 AM.

2. **Selection of Board President, Vice President, Treasurer and Secretary:**

Jim Blakley asked all present Board Directors who would be interested in performing the positions of HOA Board President, Vice President, Treasurer or Secretary for the upcoming year. Bob Smith, Board Secretary, indicated he would not be able to serve this position for the upcoming year. Eric Carlson indicated he could be the Board Secretary. No other individuals requested to be a candidate for any other position. **A motion was made to retain Jim Blakley to serve as Board President, retain Bob Lang to serve as Board Vice President, retain Mark Lewis to serve as Board Treasurer and to elect Eric Carlson as the new Board Secretary for the upcoming year. The motion was seconded. Motion was passed.**

3. **Board Membership**

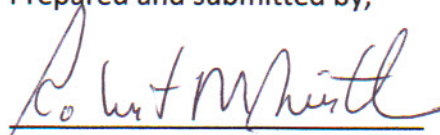
The Board Directors discussed the concern with owners not stepping up to serve on the Board Directors as Tract Reps. This concern arises from not getting any owners from Court Club and Ranch Club to volunteer to be Board Directors/Tract Reps to replace the Tract Reps who want to step down after multiple terms. An approach discussed was to have one of the Executive Committee members serve as the Tract Rep if no Tract owner stepped up to serve. The Board discussed communicating through the newsletter to describe this concern and to again ask for a Tract owner to take on this responsibility especially for Court Club and Ranch Club since the Tract Reps are only interim.

4. **Adjournment**

Motion made and seconded to adjourn the meeting. Motion passed.

The meeting was adjourned at 11:55 AM.

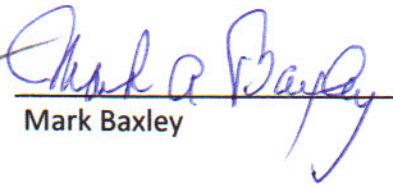

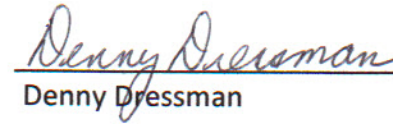
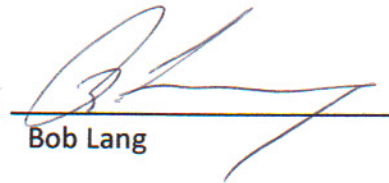
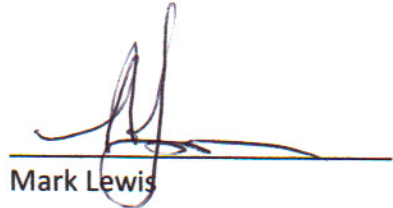
Prepared and submitted by,



Bob Smith, Board Secretary

Approved by Board Members:

Date: 17 Nov 2012


Jim Blakley
Mark Baxley
Eric Carlson
Cal Doner
Denny Dressman
Bob Lang
Mark Lewis

Gary Trujillo

Gary Windsor