

SODA SPRINGS RANCH – FILING II

Minutes of Post Board Meeting
Soda Springs Ranch Restaurant Building
September 16, 2006

Board Members Present: Bob Costello, Interim President and Treasurer, Kurt Ostrow, Vice President, Mark Baxley, Secretary, Mark Lewis, Tom Evon, Jack Stout, Gary Windsor, Rich Olivo, Gerry Johnston, and Gary Trujillo

Bob Costello called the meeting to order at 11:36 AM.

Bob announced that Board members had accepted nominations for officers of the Board, as follows:

Mark Baxley, President
Bob Costello, Vice President and Treasurer
Mark Lewis, Secretary

Bob asked if any other nominations were to be forthcoming, and there were none. **The above stated nominations were approved by unanimous verbal vote.**

The next meeting will be held on November 18, 2006 at 9:00 AM.

There was a motion to adjourn, that was unanimously approved. The meeting was adjourned at 11:41 AM.

Respectfully submitted,

Mark A. Baxley – Board Secretary

Approved by Board Members _____:
Date

_____ Robert Costello	_____ Kurt Ostrow	_____ Gary Trujillo
_____ Gerry Johnston	_____ Jack Stout	_____ Rich Olivo
_____ Gary Windsor	_____ Mark Lewis	_____ Tom Evon