

SODA SPRINGS RANCH – FILING II

Minutes of Post Board Meeting

Soda Springs Ranch Restaurant Building

September 20, 2008

Board Members Present: Mark Baxley, President, Gene Peteranetz, Vice-President, Bob Costello, Treasurer, Mark Lewis, Secretary, Rich Olivo, Gary Trujillo, Gary Windsor, Jim Blakley, Bob Lang

Mark Baxley called the meeting to order at 12:05 PM.

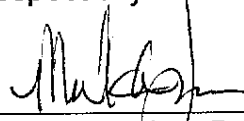
Mark Baxley indicated that we would like to step aside as Board President. Discussions were held as to who should serve as Board President.

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

The next meeting will be held on November 15, 2008 at 9:00 AM.

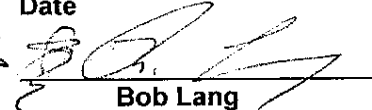
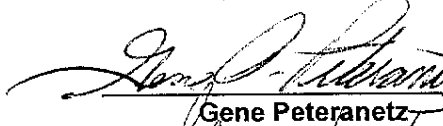

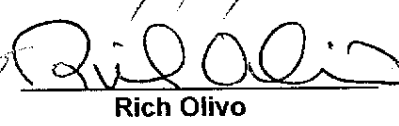
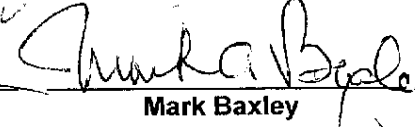
There was a motion to adjourn was made by Gene Peteranetz, seconded by Mark Lewis, that was unanimously approved. The meeting was adjourned at 12:15 PM.

Respectfully submitted,



Mark A. Lewis – Board Secretary

Approved by Board Members ^{11/15/08} ~~9/20/08~~ :
Date


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