

SODA SPRINGS RANCH – FILING II
Minutes of Post Board Meeting
 Soda Springs Ranch Restaurant Building
 September 19, 2009

Board Members Present: Jim Blakely, Vice-President, Bob Costello, Treasurer, Mark Lewis, Secretary, Rich Olivo, Gary Trujillo, Gary Windsor, Bob Lang, Bob Smith, Denny Dressman

Jim Blakely called the meeting to order at 11:55AM.

Bob Costello made a motion that the board officers be Jim Blakely, President, Bob Smith, Vice President, Mark Lewis, Secretary, and Bob Costello, Treasurer. Denny Dressman seconded the motion. Motion passed.

During the nomination above, other candidates were discussed for Vice-President and Secretary. Those individuals declined to have their names formally submitted.

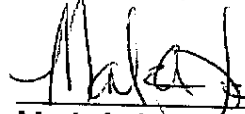
A question was raised about the cost to the H.O.A. insurance regarding the damage to Meadowview B-5 and that was due to the fact that it was not caused by any negligence on the part of the owner but was as the result of the failure of two systems intending to maintain heat in the unit"

Action Item: Bob Costello to discuss this matter with the insurance company and report back to the Board.

The next meeting will be held on November 21, 2009 at 9:00 AM.

There was a motion to adjourn was made by Bob Lang, seconded by Bob Smith, that was unanimously approved. The meeting was adjourned at 12:10 PM.

Respectfully submitted,



Mark A. Lewis – Board Secretary

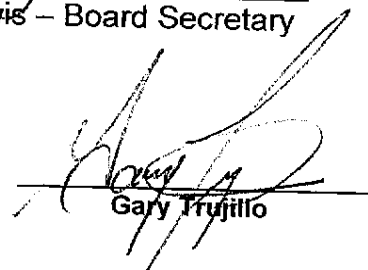
Approved by Board Members 11/21/09
 Date



Robert Costello



Bob Lang



Gary Trujillo

_____ *Jim Blakley* _____ *Rich Olivo*
Denny Dressman Jim Blakley Rich Olivo

_____ _____ *Bob Smith*
Gary Windsor Mark Baxley Bob Smith