

SODA SPRINGS RANCH - FILING II
Homeowners' Association
MINUTES OF POST BOARD MEETING
Soda Springs Ranch - Restaurant Building
September 18, 2010

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

Also Attending: Regina Fowler (Association Management), Gerry Johnston (Rancher Newsletter)

Absent: None

1. **Call to Order:** Jim Blakley, Board President, called the meeting to order at 11:35 AM.

2. **Selection of Board President:**

Jim Blakley was nominated to serve as the HOA Board President for the upcoming year. No other individuals requested to be a candidate for this position. **A motion was made to have Jim Blakley serve as Board President for the upcoming year. The motion was seconded. Motion was passed.**

3. **Selection of Board Treasurer:**

Mark Lewis was nominated to serve as the HOA Board Treasurer for the upcoming year. No other individuals requested to be a candidate for the position. **A motion was made to have Mark Lewis serve as Board Treasurer for the upcoming year. The motion was seconded. Motion was passed.**

4. **Selection of Board Vice President:**

Two candidates were nominated to be the HOA Board Vice President, Denny Dressman and Bob Lang. A brief discussion followed the nominations on what was expected of the person in this position and the candidates qualifications. **After a vote by the Board Directors, Bob Lang was selected by majority vote to be Board Vice President.**

5. **Selection of Board Secretary:**

Bob Smith was nominated to serve as the HOA Board Secretary for the upcoming year. No other individuals requested to be a candidate for the position. **A motion was made to have Bob Smith serve as Board Secretary for the upcoming year. The motion was seconded. Motion was passed.**

6. Committee Membership

Jim Blakley requested for all the Board Directors to provide feedback to him before the next Board meeting on what committees each Director would like to participate on for the upcoming year. He requested email feedback.

7. Committee Reports

Bob Smith, Board Secretary, requested that committee reports be provided to him one week prior to the next Board meeting.

The next Board meeting will be held on November 20, 2010 at 9:00 AM.

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

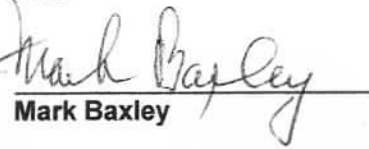
The meeting was adjourned at 11:45 A.M.

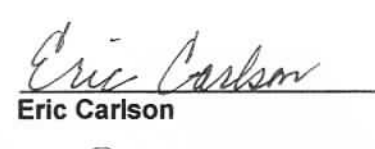
Prepared and submitted by,

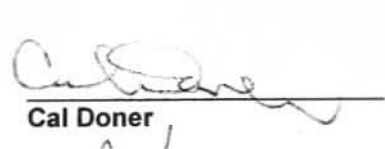

Bob Smith, Board Secretary

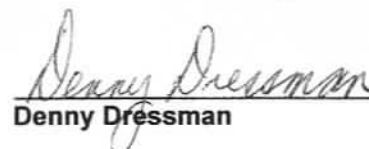
Approved by Board Members: 11/20/10
Date

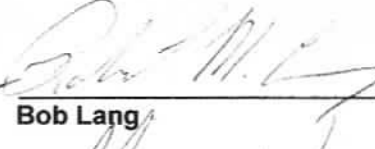

Jim Blakley

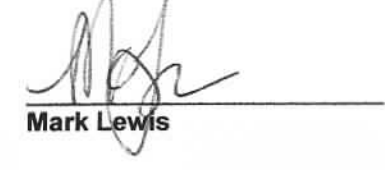

Mark Baxley

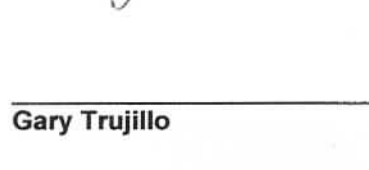

Eric Carlson

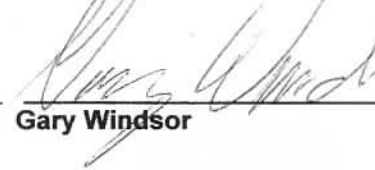

Cal Doner


Denny Dressman


Bob Lang


Mark Lewis


Gary Trujillo


Gary Windsor