Independence Ranch Homeowners Association (IRHOA) Meeting Minutes

Date: January 7, 2020

Location: Stansell Residence

Attendees: John Green, Bob Stansell, Kevin Price, Craig Porter, Jo Stansell, Admin

Absent: Brent Uilenberg

Meeting Called to Order at 6:30 p.m.

1) Homeowner Issues:

None.

2) Approval of Minutes:

 The Annual meeting minutes were previously approved and posted on the web site.

3) Financial Report:

- A recap of the year-end 2019 Net Worth, Income/Expenses, and the updated 2020 Budget were presented by Price. Motion by Green, seconded by Porter and unanimously carried to accept the financial report as presented.
- Jo Stansell gave a recap of the 2020 annual dues collection.

4) ACC Committee Actions:

None.

5) Old Business:

• None.

6) New Business:

 Election of officers for 2020 was held. Motion by Green, seconded by Price to elect the following officers:

President: Bob Stansell Vice President: John Green Kevin Price

Member at Large: Brent Uilenberg (ACC Chairman)

Member at Large: Craig Porter

 2020 Quarterly Meeting Dates were set as follows: January 7, April 7, July 21, October 20 and November 17 (Annual Meeting).

Executive Session

- Annual dues collection update.
- No legal issues.
- Violations: No new violations noted.
- Homeowner issues: none noted.
- 7) <u>Adjournment:</u> Motion by Green, seconded by Porter to adjourn the meeting. Unanimously carried. Meeting was adjourned at 7:04 p.m. <u>Next Meeting</u>: April 7, 2020.