

LaReata Ranch POA

Board of Directors

Special Meeting

May 3, 2010 Minutes

AGENDA:

Meeting called to order at 3:00 PM. In attendance:

Board of Directors

David Thomas

Suzanne Thomas

Richard Jondron

Advisory Committee

CM Nutt

David Bell

Nick Collier

Address vacancy of the Board of Directors

- Draft communication to POA members of vacancy
- Board appointed Richard Jondron to the Board – Richard accepted the appointment
- The revised Board Members and their office:
 - David Thomas – President
 - Richard Jondron – Vice President
 - Suzanne Thomas – Secretary / Treasurer

Next steps

- Bank signature cards
- Liability insurance update
- Update website and email distribution list

Next meeting will be May 8, 2010 at 5:00 PM at David's residence.