

La Reata Ranch

Executive Board Meeting Called by Ben Campbell, President

Board of Directors Meeting Minutes

July 6th, 2023

Present: Justin Bezner, Ben Campbell, Jason Poudrier

Meeting called to order at 6:41PM

1. Minutes from April Spring Meeting approved Motion by Jason Second Ben, all in favor.
2. Reviewed questions from the CCR/Bylaw revision committee and responses from counsel.
3. Board to review latest revisions from Counsel in drop box folder 2023
4. Board agrees to have an informational meeting with attorney present not more than 60 days prior to October meeting.
5. Targeting Saturday August 12th for informational meeting.
6. Board agrees to post draft CCR and Bylaws draft revisions on website and request any questions/concerns be submitted to the board.
7. Meeting adjourned 7:21PM