

**General Minutes of The Ranch Board Meeting  
January 24, 2008**

**Venue:** 1313 Ranger Road, Murphy, Texas  
Residence of Pam Weaver

**In Attendance:** Mr. John Wideman  
Ms. Amy Folmar  
Ms. Pam Weaver  
Mr. Josh Feldman  
Dr. Adrian Tan  
Ms. Carrie McCommons (Lone Star)

Meeting was called to order at 7:00pm.

Board members introduced themselves to Ms. McCommons, who is Chris Munsch's replacement at Lone Star. General Minutes of the last meeting held on November 1, 2007 were reviewed. Ms. Folmar motioned to approve the minutes, Ms. Weaver second, and all were in favor. Board members also reviewed the Executive Minutes of the previous meeting held on November 1, 2007. Ms. Folmar motioned to approve with minor amendments, Ms. Folmar second, and all were in favor.

**Financial Report December 2007**

Board members reviewed the Financial Report with minor questions.

**Committee Updates**

Board members provided updates on the various committees they oversaw. No major questions asked.

**The Ranch HOA 2008 Budget**

Board members reviewed The Ranch HOA 2008 Budget. Mr. Wideman motioned to approve the budget and Mr. Feldman second. Dr. Tan and Ms. Weaver were in favor, with Ms. Folmar abstaining.

**New Business**

Mr. Wideman made the following proposals for Board approval:

1. Murphy City Employee of the Year Award

This award is meant to recognize the city employees who have rendered valuable services to The Ranch community. Residents nominate the city

employee in question, and it is the Board who decides the winner. All Board members were in favor.

2. Resident of the Year Award

Like the City Employee of the Year Award, this is meant to recognize residents who have contributed immensely to the community. Residents do the nomination, and the Board decides the winner. All Board members were in favor.

3. Bi-Monthly Meetings

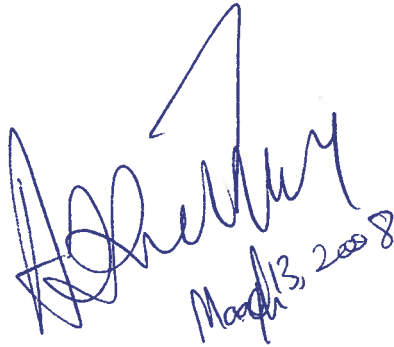
Mr. Wideman motioned to meet on a bi-monthly instead of a monthly basis. Dr. Tan second, and all were in favor.

**Annual Meeting Date and Location**

With regards to the Annual Meeting, several dates were proposed: March 26 or 27, and April 2 or 3. Ms. McCommons will check on locations to see which is most feasible.

Meeting adjourned at approximately 8:45pm

The next Board Meeting is scheduled for March 6, 2008, 7:00pm, at Ms. Weaver's residence, 1313 Ranger Road, Murphy, Texas.



March 3, 2008