

**The Ranch HOA Board of Directors
Special Meeting**

Date: August 12, 2008
Time: 7:05pm to 8:45pm
Venue: Pam's residence

Meeting was called to order at 7:05pm.

In attendance:

Mr. John Wideman
Ms. Pam Weaver
Mr. Steve Reece
Ms. Mindi Salinas

Board Terms

According to the by-laws, board members are to be elected: 3 members elected in odd years and 3 members elected in even number of year. In 2008, 3 board members were elected. To resolve the inconsistency, Pam has volunteered to serve only 1 year, which will open 3 board positions in 2009. John motioned for this decision. Steve seconded the motion and all members were in favor.

Management Contract

The management contract was discussed. Five other companies were viewed by the board members. John motioned to review other management companies and switch to a different company. All board members were in favor.

A board meeting forum open to all residents will be held at the pool on August 20, 2008 6:00pm to 7:00pm. The homeowners will be emailed about the meeting.

The next board meeting is TBA.
The meeting adjourned at 8:45pm.

Mindi Salinas
11-13-08