

**The Ranch HOA Board of Directors
HOA Open Forum Meeting**

Date: August 20, 2008
Time: 6:00pm to 8:30pm
Venue: Pool

Meeting was called to order at 6:00pm.

HOA Members In attendance:

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

General Discussion

There was a general discussion about the HOA By-Laws and Covenants. Many questions were answered that the homeowners had for the HOA Board. FCC and restrictions were discussed and homeowners were given the opportunity to express ideas for the board and give their opinions on decisions that have been made in the past and for those in the future. Overall, it was agreed by the board and the homeowners present that this meeting was successful. There will be more meetings like this one in the future.

Board Position

The board decided to ask Jeff Arnwine to finish Adrian Tan's board member term, which will be up for election in 2009. He was chosen because he had the next highest number of votes in the 2008 elections. John motioned for this decision. Steve seconded the motion and all members were in favor (Pam was in favor via email).

The next board meeting will be September 11, 2008.
The meeting adjourned at 8:30pm.

Mindi Salinas
11-13-08