

**The Ranch HOA Board of Directors  
General Minutes**

**Date:** February 26, 2009  
**Time:** 7:47pm to 9:02pm  
**Venue:** Pam's residence

Meeting was called to order at 7:47pm.  
Minutes were not approved at this meeting, but will be approved at the following meeting.

**In attendance:**

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

**Annual Meeting**

A drawing will take place at the annual meeting. Gift cards and door prizes will be given at the annual meeting: \$25 Lowes gift card, \$25 Calloways gift card, and Scentsy Warmer and bar (\$35 value). There will be \$5 Calloway's coupons given to every resident.

**Social Committee**

The Easter Egg Hunt was presented to the HOA board and they were told that after the social meeting, more details will be discussed and request for money approval. Carrie was asked to get bids on outside dry erase signs that will be put at the entrances when an event is scheduled.

**Pool Committee**

Pool is to open May 1, 2009. Idea of a Splash Party was brought up by Steve.

The annual meeting will be March 5, 2009 at 7pm at Murphy City Hall.  
The meeting adjourned at 9:02pm.

*Mindi Salinas*