

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

Date: May 7, 2008
Time: 6:30pm to 8:51pm
Venue: Pam's Residence

Meeting was called to order at 6:30pm.
Minutes of the previous meeting was reviewed and approved without amendments.

Board Organization

As this was the first meeting for the new board, board members discussed organization from within and decided on the following appointments:

1. President: Mr. John Wideman
2. Vice President: Ms. Pam Weaver
3. Secretary: Ms. Mindy Salinas
4. Treasurer: Dr. Adrian Tan
5. At Large: Mr. Steve Reece

Landscape Committee

Site Development was scheduled to meet the landscape Committee on May 12, 2008. \$100.00 was requested by the committee for patriotic banners. Ms. Weaver motioned to approve, Mr. Reece second, and all approved.

Social Committee

Ms. Weaver proposed to table discussion on the garage sale till we ask The Gables if they are interested in joining in. Money for the event can be taken from the pool budget that way.

Nacho Night was scheduled for May 30, 2008. Ms. Weaver motioned, Mr. Reece second, and all approved.

The next Board meeting was scheduled for July 15, 2008.
The meeting adjourned at 8:51 pm.