

Nine Mile Ranch HOA
Board of Directors Meeting

July 15, 2016

Held at the home of Bob & Helen Dickson

In attendance:

Bob Dickson, Helen Dickson, Jim Jeter, Karen Durell, Pam Lewis, Gary Lewis, Gary McNulty, Ken Burch.

The meeting was called to order by acting President Bob Dickson.

Bob made a **motion** to nominate the new slate of officers as Jim Jeter – President; Karen Durell – Secretary; Pam Lewis – Treasurer; Gary Lewis, Road Manager. Motion was seconded.

- Individual votes were taken for each nominee and each nominee was **approved**.
 - New President Jim Jeter will meet with our bank to sign documents to authorize him as a signer on our accounts.
- Gary McNulty and Bob Dickson have agreed to continue to serve on the ACC committee.
- President Jeter stated we still need a Vice President and General Board members.
 - Ken Burch agreed to run for Vice President.

President Jeter made a **motion** to nominate Ken Burch as Vice President. Motion was seconded and **approved**.

Gary Lewis announced there would be a Road Committee meeting at his house on July 21 and that anyone could attend.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Karen Durell

Secretary