

**FLYING L RANCH PROPERTY OWNERS' ASSOCIATION
SPECIAL BOARD MEETING
November 8, 2016**

MINUTES

(These minutes are a summary of the business conducted at the meeting.)

- PRESENT** Penny Bateman, Anthony Ferragamo, Kathleen Segura, Terry Segura, and Beverly Zuber
- ABSENT** Liz Lawlis
- ALSO PRESENT** Donna Witt, Linda Diane Segura, and Kathy Antwine, Recording Secretary
- CALL TO ORDER** The meeting was called to order at 6:05 p.m. There being a quorum present, the meeting proceeded.
- PUBLIC FORUM** Donna Witt addressed the board about the credit card fees that the POA is currently paying when a property owner uses a credit card to pay their dues assessment. She recommended the board charge a service fee when accepting a credit card for payment of dues. The board will consider her recommendation.
- NEW BUSINESS**
- Welcome New Board Members:** Penny Bateman welcomed the new board members in attendance: Kathleen Segura, Beverly Zuber, and Penny Bateman. Liz Lawlis was not able to attend the meeting.
- Appointment of New Board Member:** A motion was made by Anthony Ferragamo and seconded by Terry Segura to appoint Liz Koeninger to fill the open position for 2017. The motion carried unanimously.
- Committee Assignments:** Board members were appointed to the following committees:
- Architectural Control:** **Chairman**-Penny Bateman, **Co-Chair**-Beverly Zuber
Nominating: This committee will be appointed at a later date.
By-Laws/Covenants: **Chairman**- Penny Bateman
Roads: **Chairman**-Anthony Ferragamo, **Co-Chair** – Kathleen Segura
Mowing/Trees: **Chair**-Terry Segura, **Co-Chair**-Beverly Zuber
Web Site: **Chair**-Liz Lawlis
Social Activities: **Chair**-Liz Koeninger
- Budget for 2017:** The board went through each line item in the budget and estimated the amount of money needed in each account based upon the expenditures for 2016 and the activities planned for 2017. The proposed budget will be presented for approval at the December 13, 2016 meeting.

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ADJOURNMENT

A motion was made by Kathleen Segura and seconded by Terry Segura to adjourn the meeting at 7:42 p.m. The motion carried.

Respectfully Submitted,

Kathy Antwine, Recording Secretary