

FLYING L RANCH PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
(The following is a summary of the business conducted at the meeting.)
APRIL 1, 2025
MINUTES

- PRESENT** Dan Knight, Larry Mensch, Victor Polanco, Sandy Bredlau, Evette Maytum, Sharon Lee Buchanan, Chuck Dye
- ALSO PRESENT** Bryan & Nancy Caldwell, DeWayne Pirtle, Rick Allan & Traci Bellis, Leslie Rector, Steve Childers, June Baker, Jim McNichol, Chris Darden, Cindy & Pat Vonderkamp, Wade Maytum, Brent Buchanan, Robert Neuser, Mr. & Mrs. Roger Pinkerton.
- CALL TO ORDER** The meeting was called to order at 7:05 PM by Dan Knight, Chairman. There being a quorum present, the meeting proceeded.
- NEW BUSINESS** Dan Knight, Chairman, opened the meeting by explaining that the Board meeting is a Special Meeting to vote on the purchase of a lot, Section 15 Lot 47. The reason for purchasing the lot was to eventually build a structure to house the multiple cabinets and other administrative storage items and also to store the mowing equipment. The PUD building houses the administrative items and the Flying L Ranch houses the mowing equipment. Some members of the Board felt that the FLPOA has increased in size to the extent that it was warranted and advisable to house their own property.
- During the discussion of the vote, Sharon Lee Buchanan and Sandy Bredlau asked that the Board hear from the Community and the Chair allowed comments from those persons present. They both also asked that the POA seek legal advice. After the Board discussed the matter, the meeting proceeded.
- Larry Mensch made a motion to purchase the vacant lot located on Airport Road, legal description of Section 15, Lot 47 of the Flying L subdivision, for \$30,000 plus payment of closing costs. Chuck Dye seconded. Chuck Dye, Larry Mensch, Victor Polanco voted For the purchase and Evette Maytum, Sharon Lee Buchanan, Sandy Bredlau voted Against the purchase. Dan Knight broke the tie and voted For the purchase. The motion passed.
- Larry Mensch made a motion to transfer surplus funds from the Money Market 23 account held at Texas Partners Bank to the FLPOA clearing account also held at Texas Partners Bank to purchase Section 15, Lot 47. Victor Polanco seconded the motion. Chuck Dye, Larry Mensch and Victor Polanco voted For the motion and Evette Maytum, Sharon Lee Buchanan and Sandy Bredlau voted Against. Dan Knight broke the tie and voted For the transfer of funds. The motion passed.

Victor Polanco made a motion to authorize Dan Knight and Larry Mensch to represent the Flying L POA Board of Directors in the purchase of the property and to sign all necessary documents pertaining to the purchase and to negotiate any other details that may arise during the contract negotiations. Chuck Dye seconded the motion.

Chuck Dye, Larry Mensch and Victor Polanco voted For the motion and Evette Maytum, Sharon Lee Buchanan and Sandy Bredlau voted Against. Dan Knight broke the tie and voted For the authorization. The motion passed.

Larry Mensch made a motion to forgive the past due fees of \$480.00 on the property, Section 15, Lot 47. It was Seconded by Victor Polanco.

Chuck Dye, Larry Mensch and Victor Polanco voted For the motion and Evette Maytum, Sharon Lee Buchanan and Sandy Bredlau voted Against. Dan Knight broke the tie and voted For the forgiveness of past due fees. The motion passed.

ADJOURNMENT

A motion was made by Victor Polanco and seconded by Larry Mensch to adjourn the meeting at 7:35 pm. The motion carried.

Respectfully submitted,

Kathleen Segura

Kathleen Segura, Recording Secretary