

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**(The following is a summary of the business conducted at the meeting.)**  
**September 16, 2025**  
**MINUTES**

- PRESENT** June Baker and Evette Maytum. Sharon Lee Buchanan and Sandy Bredlau present electronically
- ALSO PRESENT** Brian Caldwell, Eddie Prida, Lori and Mike Pruitte, Glen McComb, Larry & Jodi Mensch, Steve Childers
- CALL TO ORDER** The meeting was called to order at 2:05 PM by Evette Maytum, Vice -Chairman. There being a quorum present, the meeting proceeded.
- NEW BUSINESS** Evette Maytum, Vice-Chair, opened the meeting by explaining that the Board was meeting to appoint a new Board member to fill the open position for 2025-2026. June Baker made a motion to appoint Eddie Prida to the open position on the FLPOA Board for 2025-2026. Sandy Bredlau seconded the motion. Sandy Bredlau, Sharon Lee Buchanan and June Baker voted yes. The motion passed.
- ADJOURNMENT** A motion was made by June Baker to adjourn the meeting and was seconded by Sandy Bredlau. Evette Maytum adjourned the meeting at 2:15 pm. The motion carried unanimously

Respectfully submitted,

*Kathleen Segura*

Kathleen Segura, Recording Secretary