

FLYING L RANCH PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
(The following is a summary of the business conducted at the meeting.)
January 23, 2026
MINUTES

- PRESENT** John Simmons, Eddie Prida, June Baker, Sandy Bredlau
- ALSO PRESENT** Leslie Rector, Sandi Musbach, Larry Musbach, Nancy Rowton, Brian Caldwell, Nancy Caldwell, Ramona & David Werst, Cindy Stevens, Chris Darden
- CALL TO ORDER** The meeting was called to order at 5:05 PM by Eddie Prida, Acting Chairman. There being a quorum present, the meeting proceeded.
- NEW BUSINESS** **Election:** Eddie Prida made a motion to appoint John Simmons to Chairman of the FLPOA Board for the remainder of 2026. Sandy Bredlau seconded the motion. The motion passed unanimously.
There was a short Q & A session with Chairman John Simmons
Election: Sandy Bredlau made a motion to appoint Eddie Prida to Vice Chair of the Flying L POA Board. June Baker seconded the motion. The motion passed unanimously.
Election: June Baker made a motion to appoint Sandy Bredlau to Executive Secretary of the Flying L POA Board. Eddie Prida seconded the motion. The motion passed unanimously.
- Executive Session** The Board went into Executive Session.
- Adjournment** The meeting was adjourned at 6:30 PM.

Submitted by,

Flying L POA Board of Directors