

Midway Ranches Property Owners Association
MINUTES – REGULAR BOARD OF DIRECTORS MEETING
June 29, 2010

1. Meeting Called to Order:

At 5:00 P.M. meeting was called to order by President Jack Arrington. Attendance: Board Members Jack Arrington, Arlen Mathies, Al Aldecocea and Kathleen Darnell. Guest Tim Ward.

2. 2010 – 2011 Officer Assignments: Jack Arrington was re-elected during the Annual Member meeting held on May 21, 2010. Jack expressed concerns of his availability for the position of President, but the rest of the board believes he is still the best choice and will fill in during his vacancies. Positions on the board were nominated and voted in by the new board of directors as follows:

<u>Officer</u>	<u>Position</u>	<u>Term</u>
Jack Arrington	President	2012
Arlen Mathies	Vice-President	2012
Kathy Darnell	Secretary	2011
Al Aldecocea	Member At Large	2011
Margaret Tiegen	Member At Large	2012

3. Fire District Progress Update:

Al submitted our Fire District Petition and it was denied for lack of a signed resolution from the Board of County Commissioners. Al met with the county attorney and now has everything in place to resubmit the petition on 7/1/2010. He was also able to get arrangements for the next steps in the process; giving the county clerk advanced notice of additional ballots for the November election, legal verbiage for deTaboring and notification that the ballots text needs to be in by early September.

4. Governing Document Review:

The board agreed to stay after the board meeting to make copies of governing documents to be submitted for review by a legal writer. The legal writer is going to help us develop policies and standards for governing the association. Tim will also give us the corporate seal.

5. Meeting Adjourned:

Motion made by Arlen Mathies to adjourn, 2nd by Al Aldecocea. Meeting was adjourned at 5:22 P.M.

Respectively submitted,

Arlen Mathies, Vice-President