

**Midway Ranches Property Owners Association**  
MINUTES – REGULAR BOARD OF DIRECTORS MEETING  
January 11, 2011

1. Meeting Called to Order:

At 6:00 P.M. meeting was called to order by President Jack Arrington.

Attendance: Board Members Jack Arrington, Arlen Mathies, Al Aldecocea and Kathy Darnell

2. Discussion of Treasury and assuming duties:

- Al and Kathy are going to work with Tim Ward to get all of our records and files.
- Jack is going to get check book and signatures in order. Two members of the board will be required to sign all checks.
- Past due accounts will have letters mailed on ten day intervals, after three letters, bills will be turned over to a collection agency.
- Al has offered to keep the HOA documents for the present time.
- Jack and Arlen will work on getting Steve Lebel paid.

3. Discussion of Lots 80, 81, 93:

- The board is planning to make an offer for past due accounts with the intending new owner of lots 80 & 81.
- We will then enter discussions to have the lots cleaned up.

4. Formal Monthly Board Meeting Dates:

The board agreed to set aside the 3<sup>rd</sup> Wednesday of each month as a formal board meeting date. This will help in meeting planning and community awareness of the meetings. Motion made by Arlen, 2<sup>nd</sup> by Kathy. Motion carried.

5. Meeting Adjourned:

Motion made by Arlen Mathies to adjourn, 2<sup>nd</sup> by A I Aldecocea. Meeting was adjourned at 7:56 P.M.

Respectively submitted,

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Arlen Mathies, Vice-President