

**Midway Ranches Property Owners Association  
Minutes-Board Meeting  
February 8, 2012**

**1. Meeting Called to Order**

- At 6:40 P.M. President Jack Arrington called meeting to order.

**2. Kenneth Cooper Land Deal**

- Jack and Al will meet with Kenneth for signing paperwork
- Meeting at 10:00 A.M. in Pueblo
- Board voted unanimous to accept quit claim deed.

**3. Budget Report from Wigwam Mutual Water Company.**

- Begin rate increases in March
- Fire District Fee to end with March payment

**4. MORPOA Assignment of Tasks**

- Agreement with Water Specialties Costs
- Description of what property owners pay for.
- Al will take care of Credit systems Inc.
- Water shut off notices by Ed and Kathy
- Managing expenses for MRPOA Jack and Kathy

**5. Annual Meeting Preparation**

- Arlen taking care election
- Ed has meeting taken care of

**6. Meeting adjourned at 8:30 P.M.**

**Respectively Submitted**

Jack Arrington