

**Midway Ranches Property Owners Association
Minutes-Board Meeting
April 10, 2013**

1. Meeting Called to Order

- At 6:50 P.M. President Jack Arrington called meeting to order.

2. New Business

- Need to get bank cards filled out with proper signage.
- Motion was made by Kathy Darnell, 2nd by John Sparkman to change the checking account management and check book to have only Jack Arrington, Arlen Mathies and Ed Kurkowski as signage managers. Motion passed unanimously.

3. Sell of property at 6963 Young Hollow Rd.

- Motion made by John Sparkman, 2nd by Ed Kurkowski to sell property at above address for \$10,000 to Miguel Galaviz. Motion unanimously passed by the board.
- Motion made by Arlen Mathies, 2nd by Kathy Darnell to appoint Jack Arrington as the responsible party to sign paper work for the sale and release the liens placed by the association. Back up signers would be Ed Kurkowski and John Sparkman. Motion unanimously passed by the board.
- Closing costs estimated at \$340 Closing, \$485 Title Insurance and \$300 for Land Sales Agent.
- Property to be sold as is.
- Ask buyer for \$1,000 dollars earnest money.

4. Water Bills

- Still working on collecting overdue accounts.

5. Member Meeting

- Member meeting to be held at Prairie Heights Elementary School on May 8th at 6:30 PM.
- There will be no 2013 election due to lack of candidates. John Sparkman and Kathy Darnell will serve another term.
- We will hold officer elections for the board immediately following the member meeting.

6. Adjourn Meeting

- Meeting adjourned at 8:10 P.M.

Respectively Submitted

Jack Arrington

