

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
SATURDAY, JUNE 18, 2016 11:45 A.M.  
SPRING CREEK MARINA  
600 SPRING CREEK PARKWAY, SPRING CREEK, NV 89815**

**CALL TO ORDER:** Chairman McFarlane called the Meeting to order at 11:45 a.m.

**DIRECTORS PRESENT:** Director(s) Paddy Legarza, Pat Plaster, Jim Jefferies

**DIRECTORS ABSENT:** Vice-Chair Travis Mahlke, Paul McAnany, Josh Park

**CORPORATE OFFICERS PRESENT:** Jessie Bahr – SCA President

**CORPORATE OFFICERS ABSENT:** Kristine Austin-Preston – SCA Treasurer

**ATTORNEY PRESENT:** None

**PLEDGE OF ALLEGIANCE:** Foregone

**I. COMMENTS BY THE GENERAL PUBLIC:** None

**II. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A NEW ARM AND ASSOCIATED PARTS FOR THE 2006 CAT BACKHOE AND MATTERS RELATED THEREO. FOR POSSIBLE ACTION.** President Bahr presented the item with the associated attachments. Director Legarza had originally asked if it would be possible to refabricate the arm, but our mechanic personnel still believe it should be replaced as it has been discovered that this is a weak spot on the arm. No public comment was offered. Director Jefferies moved to approve the purchase of a new arm and associated parts for the 2006 CAT Backhoe. Director Plaster seconded the motion. The vote was called: motion carried 4-0.

**III. BOARD OF DIRECTOR COMMENTS:** None

**IV. MEETING ADJOURNED: 11:47 AM**