

Goat Peak Ranch Owners Association 2023 1Q Board Meeting

Fire Station 73

May 20, 2023

Meeting was called to order by President Jeff Kluth at 11:15 am following the Annual Meeting.

Quorum: There were 7 Board Members present at the Fire Station and Michael Johnston was on Zoom. Present in-person were Jeff Kluth, Bill Maloney, Mike Bain, Mike Griffiths, Alan Jones, Cami Regis, and (?).

Jeff called for a motion to appoint Alan Jones as treasurer. Bill Maloney so moved and the vote was unanimous. Alan suggested that he could also serve as an interim secretary. Jeff then asked Cami if she was able to serve as secretary. After some discussion, Cami agreed to serve as the Board secretary. The secretary's position involves:

- Minutes from general and board meetings
- Website maintenance
- Proxies, meeting notices and legal correspondence

Mike Bain moved to accept Cami as secretary and the Board approved her appointment unanimously. Cami and Alan will work with Michael Johnston to take over these positions.

Jeff noted that the Board holds four (4) meetings annually. Should we schedule quarterly meetings? Mike Bain noted that he doesn't know his own schedule at the fire station much in advance. It was much better to agree on a general quarterly meeting and then identify consensus dates and times nearer the meeting date.

The next Board meeting is scheduled for June 12th @ 6:00 pm on Zoom.

The Board Meeting was adjourned at 11:34 am.

Respectfully submitted,

Alan Jones, Treasurer
2480 Big Horn Way
Cle Elum, WA 98922