

## **PROCEEDINGS OF THE DILLEY RANCH PROPERTY OWNERS' ASSOCIATION BOARD**

### **REGULAR MEETING MINUTES**

**Saturday, June 25, 2022**

**10:37 a.m.**

THE DILLEY RANCH PROPERTY OWNERS' ASSOCIATION BOARD MET IN REGULAR SESSION VIA IN PERSON ONLY.

#### **ROLL CALL/DETERMINE QUORUM**

The meeting was called to order by Claire McCutcheon, at 10:37 a.m. Roll call was taken, and the following were present:

Lavonne Bullard  
Tina Jones  
David Latham  
Claire McCutcheon  
Denise Swanson  
Jaron Tyner  
Alex Wilcox

A quorum was established.

#### **ELECTIONS:**

The Elections of Board Officers and Members.

- **President: Claire McCutcheon**  
**MOTION MADE BY DAVE LATHAM TO HAVE CLAIRE MCCUTHCEON BE PRESIDENT; SECONDED BY LAVONNE BULLARD; PASSED UNANIMOUSLY**
- **Vice President: Lavonne Bullard**  
**MOTION MADE BY CLAIRE MCCUTCHEON TO HAVE LAVONNE BULLARD BE VICE PRESIDENT; A NEW MOTION WAS MADE TO TABLE VOTES FOR THE VICE PRESIDENT AND COMMITTEES BY CLAIRE MCCUTCHEON; SECONDED BY TINA JONES. PASSED UNANIMOUSLY.**
- **Treasurer: Dave Latham**  
**MOTION MADE BY TINA JONES; SECONDED BY CLAIRE MCCUTCHEON; PASSED UNANIMOUSLY**
- **Secretary: Tina Jones**  
**MOTION MADE BY CLAIRE MCCUTCHEON; SECONDED BY LAVONNE BULLARD; PASSED UNANIMOUSLY**
- **Members at Large: Lavonne Bullard, Denise Swanson, Jaron Tyner, and Alex Wilcox**  
**MOTION MADE BY CLAIRE MCCUTCHEON; SECONDED BY DAVE LATHAM; PASSED UNANIMOUSLY**

- **MOTION MADE TO HAVE 5 COMMITTEES; COVENANT, EVENTS, GATE, GRAZING, AND ROAD BY TINA JONES; SECONDED BY LAVONNE BULLARD. PASSED UNANIMOUSLY.**

**NEXT BOARD MEEETING:**

The next board meeting will be held on Saturday, July 9, 2022 @ 10:00 a.m. at the home of Claire McCutcheon.

**Motion for adjournment by Dave Latham; seconded by Tina Jones. Meeting adjourned at 10:46 a.m.**