

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
OF
TEMPLE VALLEY RANCH PROPERTY OWNERS' ASSOCIATION, INC.

February 16, 2016

The annual TEMPLE VALLEY RANCH PROPERTY OWNERS' ASSOCIATION, INC. Board of Directors meeting was convened, following the annual membership meeting, at 7:45 pm, **February 16, 2016** at the Temple Chamber of Commerce, 2 N 5th Street, Temple, Texas. Present were directors Gary Freytag, James Howe and Deon Stanfield. HOA Administrator, Tanya Webb was also present.

Call to Order & Quorum. Gary Freytag, President, called the meeting to order and presided over its deliberations. The Secretary certified that a quorum of Directors was present, pursuant to the bylaws of the Association.

Minutes. The Minutes of the December 17, 2014 called meeting were accepted as posted on the Association website.

Election of Officers. Officers elected for 2016 were: Deon Stanfield, President, Gary Freytag, Vice President & Treasurer, and Jim Howe, Secretary. Tanya Webb will serve as Administrator.

Resale Certificate Fees. Directors approved increasing Resale Certificate fees from \$100 to \$200.00. The increase brings the fee, charged by the Association, in line with fees charged by others.

Community-wide Block Party. Directors approved Charles Smith as chair of a Community-wide Block Party. Smith will organize a committee to determine the scope of the event and whether to hold it in conjunction with "National Night Out". The Association will assist.

Adjournment – There being no further business, the meeting was adjourned at 8:00 P.M.

James I. Howe, Secretary