

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
OF
TEMPLE VALLEY RANCH PROPERTY OWNERS' ASSOCIATION, INC.
February 21, 2017

The annual TEMPLE VALLEY RANCH PROPERTY OWNERS' ASSOCIATION, INC. Board of Directors meeting was convened, following the annual membership meeting, at 7:30 pm, **February 21, 2017** in the conference room of the Temple Chamber of Commerce, 2 North 5th Street, Temple. Present were directors Deon Stanfield, Gary Freytag, and James Howe.

Call to Order & Quorum. Deon Stanfield, 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 22, 2016 meeting were accepted as posted on the Association website.

Financials. Directors accepted, 2016 financials as presented during the annual membership meeting.

Manager's Report. Current Association membership stands at 63. There were minimal violation notices or complaints for the year. Most calls were regarding gate or irrigation system malfunctions.

Election of Officers.

Association Officers for 2017 are, Deon Stanfield, president, Gary Freytag, vice president & treasurer, and Jim Howe, Secretary.

Executive Session. There were no board matters requiring executive session.

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

James I. Howe, Secretary