

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

The annual TEMPLE VALLEY RANCH PROPERTY OWNERS' ASSOCIATION, INC. Board of Directors meeting was held at 6:50 pm, February 19, 2013 at conference room of the Temple Area Builders Association, 12 North 5th, Temple, TX. Present were directors elect Gary Freytag and Deon Stanfield. James I. Howe was not present. Also Present were, outgoing Directors; John Howe, President, and John Mayo, Secretary/Treasurer. Amber Robertson, Assistant Secretary/Treasurer was also present.

Gary Freytag, Chairman, called the meeting to order and provided over its deliberations. John Mayo acted as Secretary and indicated that a quorum of Directors was present, pursuant to the bylaws of the Association.

A consent motion was made, and seconded to waive the reading of the minutes of the last meeting, and to accept the membership update, the 2012 Financials, and the 2013 Budget as presented by Mayo during the membership meeting. The motion carried.

The Chairman then made a motion for the HOA to indemnify the officers for their actions taken over the preceding year. A motion was made and seconded. The motion carried.

The Chairman then indicated that it was in order for the HOA to adopt a Policy Manual to put into effect immediately. The stated purpose of the Policy was to bring the HOA into compliance with recent law changes implemented by the State. A motion was made and seconded. The motion carried.

The Chairman then presented the names of the Officers nominated for the ensuing year. A motion was made, and seconded to elect the following officers to serve for the ensuing year. The motion carried. The officers elected are:

Gary Freytag, President
James I. Howe, Vice President
Amber Robertson, Secretary/Treasurer

There being no further business, the meeting was adjourned.



John Mayo, Secretary