

Ray Ranch Homeowners Association
Minutes of the Annual Meeting of Members
November 19, 2020

CALL TO ORDER

Paul Fest called the meeting to order at 6:01

CERTIFICATION OF QUORUM

Kevin certified that the absentee ballots and members in attendance met quorum.

WELCOMING

Paul welcomed everyone in attendance and thanked them for coming out tonight.

FINANCIALS

Kevin reviewed the financials.

ELECTION OF BOARD MEMBERS

There were two openings on the Board of Directors; Chet Jaehnig, John Warren, Scott Russell and Mark Westemeier were on the ballot. John and Mark were elected to the Board of Directors for a two-year term. Scott was nominated to the Board for a two- year term to replace Melissa who resigned.

ADJOURNMENT

Meeting was adjourned at 6:25pm

Respectfully Submitted,

Kevin Leastman
Kinney Management Services