

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
OF
TEMPLE VALLEY RANCH PROPERTY OWNERS' ASSOCIATION, INC.
February 20, 2018

A called TEMPLE VALLEY RANCH PROPERTY OWNERS' ASSOCIATION, INC. Board of Directors meeting convened, following the annual membership meeting, at 6:52 pm, **February 20, 2018** in the Temple Chamber of Commerce conference room, 2 North 5th Street, Temple. Present were directors Deon Stanfield and Gary Freytag.

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

Minutes. The Minutes of the February 21, 2017 meeting were accepted as posted on the Association website.

Financials. Directors accepted, 2017 financials as presented during the annual membership meeting.

Manager's Report. Current Association membership stands at 76. There were minor violation notices or complaints for the year. Most emails were regarding parking violations.

Election of Officers.

Association Officers for 2018 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 7:00 P.M.

James I. Howe, Secretary