

The Ranch Property Owners Association

Board of Directors Special Meeting

June 6, 2010

Animas Grange Hall, 7271 CR 203, Durango, Colorado

Present: Myriam Palmer, Peter Goldberg, Carl Curtiss, Ron Davis and Betsy Petersen.

Call to Order: A quorum was established and the meeting was called to order at 3:30 p.m. The purpose of the special meeting was the election of officers to serve from June 6, 2010 to June 5, 2011 (or the date of the next Annual Meeting).

Election of Officers: The following members of the board were placed in nomination for the respective offices:

President: Myriam Palmer

Vice President: Carl Curtiss

Secretary: Betsy Petersen

Treasurer: Paul Cahill (two-year term)

There being no other nominations, those present marked their ballots which were counted by Betsy Petersen. Betsy declared that all nominees were unanimously elected.

Committee Chairs: Myriam confirmed the following committee chairs:

Maintenance (including irrigation): Ron Davis

Architectural: Peter Goldberg

Bylaws: Jill Ward

Directory: Carol Lewin

Next Regular Board Meeting: Myriam announced that the next regular meeting of the Board will be Monday, June 28 (not June 21) at 5:30 p.m. at the residence of Carol Lewin.

Adjournment: There being no other business to consider, the meeting was adjourned at 3:45 p.m. following a motion to adjourn by Ron Davis, seconded by Peter Goldberg, unanimously approved.

Respectfully submitted,

Betsy Petersen, Secretary