

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION
SPECIAL BOARD MEETING
February 17, 2022**

MINUTES

(The following minutes are a summary of the business conducted at the meeting.)

- PRESENT** Woody Baker, Mark Gill, Tom Goldstein, Bob Haueter, Glen McComb and Brenda Zubieta
- ALSO PRESENT** Sharon Lee, Don Knight, Maurice Doublet III, Marilyn Dawson, Michelle Kosmalski, Cindy Steven, June Baker, Leslie Rector and Liz Lawlis, Treasurer
- CALL TO ORDER** The meeting was called to order at 6:31 p.m. by Bob Haueter, Chairman. There being a quorum present, the meeting proceeded.
- NEW BUSINESS** **Accept the Resignation of Diane Segura:** A motion was made by Mark Gill and seconded by Tom Goldstein to accept the resignation of Dianne Segura. The motion was approved unanimously.
- ADJOURN TO EXECUTIVE SESSION** The board adjourned the regular meeting at 6:44 p.m. to go into Executive Session to discuss the applicants for the open position. The Executive Session adjourned at 7:01 p.m. and the board members returned to the regular board meeting.
- Appoint an Applicant to Fill the Remainder of the Term:** The following nominations were made to fill the open position: 1) Glen McComb nominated Sharon Lee and it was seconded by Woody Baker, and 2) Tom Goldstein nominated Dan Knight and it was seconded by Brenda Zubieta. The board members voted four to one to select Sharon Lee to replace Diane Segura. The term of the position will be 2022-2024.
- ADJOURNMENT** The meeting was adjourned at 7:30 p.m.

Respectfully Submitted

Liz Lawlis

POA Treasurer