

FLYING L RANCH PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 11, 2025

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

MINUTES

PRESENT Dan Knight, Larry Mensch, Caroline James, Sandy Bredlau, Evette Maytum

ALSO PRESENT Roger & Lesa Pinkerton, Sandy Bredlau, Derek Barta, Creda Cox, Steve Childers, Kristen Tomscha, Cindy Stevens

CALL TO ORDER The meeting was called to order at 12:36 PM by Dan Knight, Chairman. There being a quorum present, the meeting proceeded.

SEAT NEW BOARD MEMBERS Dan Knight welcomed and seated the newly elected and re-elected board members: Dan Knight, Larry Mensch, Caroline James and newly elected, Sandy Bredlau.

APPROVE MINUTES Minutes of the November 5, 2024 Minutes were approved by electronic vote with no changes on November 13, 2024.
Kathleen Segura gave the report on Electronic Votes for November and December 2024.

11/13/24 – VOTE ON MINUTES

Larry Mensch made a motion to approve the November 2024 Minutes. It was seconded by Evette Maytum. The motion passed.

12/02/24 – December Expenditures

Sharon Lee Buchanan made a motion to approve the December expenditures of pay to Secretary and Treasurer for \$1000 each, pay to Randy Morrison for 30 hours mowing for \$750 and reimbursement for Fall Garage Sale expenses to Evette Maytum for \$59.54. Caroline James seconded and the motion passed.

12/09/2024 – Quickbook Desktop Enterprise purchase

Larry Mensch made a motion to approve the purchase of Quickbook Desktop Enterprise to replace Quickbook Online which is incompatible with the POA accounting needs. Chuck Dye seconded and the motion passed.

**EXECUTIVE
SESSION**

The Board retired to Executive Session at 12:45 PM to discuss private matters. The Board readjourned at 1:15 PM.

**ELECTION OF
2024 OFFICERS**

The Board elected Officers for the 2025 Year by secret ballot. Dan Knight was elected Chairman, Larry Mensch was elected Vice-Chairman, and Sharon Lee Buchanan was elected as Executive Secretary.

**COMMITTEE
CHAIRS**

The appointment of Committee Chairs will be postponed until the next meeting.

NEW BUSINESS

Liz Lawlis, Treasurer asked the Board to add \$201.00 to the payment of bills for the refreshments provided at the 2025 Annual Meeting. A motion was made by Larry Mensch and seconded by Caroline James to approve the Payment of Bills. The motion passed unanimously.

A motion was made by Caroline James to add all Board members to sign on the POA bank accounts: CLR Checking Account- TX Partners, Money Market 23 – TX Partners, CD-TX Partners and Reserve-TX Partners. It was seconded by Larry Mensch. The motion passed.

Liz Lawlis, Treasurer presented the Board with a confidential list of past due accounts for POA dues showing the leins currently filed, to be filed and accounts pending payment. Those to be filed in March, will include their 2025 past due amounts.

ADJOURNMENT

A motion was made by Evette Maytum and seconded by Larry Mensch to adjourn the meeting at 1:25 pm. The motion carried.

Respectfully submitted,

Kathleen Segura _____

Kathleen Segura, Recording Secretary