

**THE RANCH PROPERTY OWNERS ASSOCIATION**  
**AFTER ANNUAL MEETING BOARD OF DIRECTORS MEETING MINUTES**  
**Animas Grange Hall, County Road 203, Durango, Colorado**  
**June 11, 2017**

**In Attendance:**

**President, Shelley Walchack**

**Secretary, Jeanie Emigh**

**Treasurer & Financial, George Widmeyer**

**At Large, Cathy Neill**

**New Board Members, Florence Short, Bob Condit, Susan Jones, Susan Higgins**

**Call to order and welcome** – Shelley called the meeting to order at 3:30pm.

**Items requiring action:**

- 1. Decide next Board Meeting** – Decided July 19, 6PM, Shelley's house and August 23, 6pm, Jeanie's house
- 2. Board of Directors Assigned:**
  - President: Shelley W**
  - Secretary: Jeanie E**
  - Treasurer: George W**
  - At Large: Sam F**
  - At Large: Cathy N**
  - No assignment at this time for other chairs**

George noted that we need Chairperson for Architectural Committee and for Maintenance Committee.

Shelley noted that we need to go through DCC&Rs and Policies and Procedures, fine tuning to be in compliance with Colorado State Law and for the benefit of The Ranch. We will have our attorney guide us through the procedure.

We will set up emails for the new board members.

We are required to all records. All decisions made by emails, phone but must be posted on The Ranch website.

The meeting of the Board of Directors will be posted in mail room 1 week in advance of the meeting.

Florence moved to adjourn, Susie seconded the motion; meeting adjourned at 3:45pm