

FLYING L RANCH PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 13, 2024

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

MINUTES

- PRESENT** Dan Knight, Larry Mensch, Sharon Lee Buchanan, Caroline James, Ellen Sides, Evette Maytum
- ALSO PRESENT** John and Doris Goode, Angie Knight, Jodi Mensch, Mary Pollard, Brian and Nancy Caldwell, Brent Buchanan, Steve Childers, Tracy Bellis, Rick Allen, Chris Darden, June Baker, Maurice Doublet, Cindy Stevens.
- CALL TO ORDER** The meeting was called to order at 11:41 AM by Dan Knight, Chairman. There being a quorum present, the meeting proceeded.
- SEAT NEW BOARD MEMBERS** Dan Knight welcomed and seated the newly elected board members: Ellen Sides, Evette Maytum and Chuck Dye (not present) and the re-elected, Sharon Lee Buchanan.
- APPROVE MINUTES** Minutes of the November 14, 2023 Minutes were approved by electronic vote with no changes on November 20, 2023.
- EXECUTIVE SESSION** The Board retired to Executive Session at 11:45 AM to discuss Personnel matters. The Board readjourned at 12:04 PM.
- ELECTION OF 2024 OFFICERS** The Board elected Officers for the 2024 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** A motion was made by Larry Mensch and seconded by Sharon Buchanan to approve the Payment of Bills. The motion passed unanimously. Caroline James made a motion to approve the Debit Card payment for November and December. The motion was seconded by Sharon Buchanan. The motion passed unanimously.

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**OTHER
BUSINESS**

A motion was made by Larry Mensch to approve moving the Budget Surplus to the MM23 Account. It was seconded by Sharon Buchanan and passed unanimously.

The Board agreed to researching possible online voting for future elections.

Authorized Signers on Bank Accounts: A motion was made by Larry Mensch and seconded by Sharon Buchanan to approve the following authorized signers on the below listed POA bank accounts: Dan Knight, Larry Mensch, Sharon Buchanan, Caroline James, Ellen Sides, Evette Maytum, Chuck Dye and Liz Lawlis, Treasurer. The motion was approved unanimously. The POA bank accounts are: CLR Checking Account – TX Partners, Money Market 23 – TX Partners, CD-TX Partners, and Reserve – TX Partners Bank.

ADJOURNMENT

A motion was made by Sharon Buchanan and seconded by Caroline James to adjourn the meeting at 12:20. The motion carried.

Respectfully submitted,

Kathleen Segura

Kathleen Segura, Recording Secretary