

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
January 16, 2021**

MINUTES

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

PRESENT Woody Baker, Bob Haueter, Glen McComb, Diane Segura and John Simmons.

ABSENT Zach Galm and Mark Gill

ALSO PRESENT June Baker, Lynn Haueter, Cindy Stevens, Liz Lawlis, Treasurer, and Kathy Antwine, Secretary

CALL TO ORDER The meeting was called to order at 12:50 p.m. by Bob Haueter.

**WELCOME AND
SEAT
NEW BOARD
MEMBERS**

The chairman welcomed the newly elected board members: Bob Haueter, Woody Backer, Zachary Galm and Mark Gill.

**APPROVE
MINUTES**

A motion was made by John Simmons and seconded by Woody Baker to approve the minutes of the December 8, 2020 meeting. The motion carried unanimously.

**ELECTION OF
OFFICERS TO
SERVE THE
2021 TERM**

A motion was made by Woody Baker and seconded by Glen McComb to elect Bob Haueter as the Chairman of the POA. There being no other nominations, Bob Haueter was elected by acclamation. A motion by John Simmons and seconded by Glen McComb to elect Woody Baker to serve as Vice-Chairman. Since there were no more nominations, Woody Baker was elected by acclamation. A motion was made by John Simmons and seconded by Woody Baker to elect Diane Segura to serve as Executive Secretary. Hearing no more nominations, Diane Segura was elected by acclamation.

**APPOINT
COMMITTEE
CHAIRS FOR
2021 TERM**

Bob Haueter announced the following Standing Committee Chairs for 2021:
ACC Committee
Zachary Galm, Chair
Glen McComb
Rick Rowton

FLRPOA MINUTES

Page 2

January 16, 2021

ACC Committee (Cont'd.

JT Hooten

Doug Stevens

Austin Christensen

Bob Haueter

By-Laws & Covenants

John Simmons, Chair

Diane Segura

Covenants Compliance

Diane Segura, Chair

Mowing and Trees

Glen McComb, Chair

Woody Baker

Roads

Woody Baker, Chair

Nominating

Woody Baker, Chair

Social Activities

Sally Reyes, Chair

Finance

Public Safety

Bob Haueter, Chair

Mary Pollard

NEW BUSINESS

Authorized Signers on Bank Accounts: The following board members will be authorized signers on POA bank accounts: Bob Haueter, Woody Baker, Glen McComb, Diane Segura, John Simmons, Zach Galm, Mark Gill, and Treasurer Liz Lawlis.

OTHER BUSINESS

Approve Payment of Bills:

A motion was made by John Simmons and seconded by Glen McComb to pay the bills as presented. The motion carried unanimously.

ADJOURNMENT

A motion was made by John Simmons and seconded by Woody Baker to adjourn the meeting at 1:10 p.m. The motion carried unanimously.

Respectfully Submitted,

Kathy Antwine, Recording Secretary