

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION
BOARD MEMBERS MEETING
November 5, 2016**

MINUTES

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

PRESENT Penny Bateman, Anthony Ferragamo, Kathleen Segura, Beverly Zuber and Cecilia (Cissy) Elkins.

ALSO PRESENT Garry Schneider, Dora Schneider, Liz Koeninger, Donna Witt and Kathy Antwine, Recording Secretary

CALL TO ORDER Cecilia (Cissy) Elkins, called the meeting to order at 11:40 a.m. There being a quorum present the meeting proceeded.

**WELCOME AND
SEAT NEW BOARD
MEMBERS**

Mrs. Elkins welcomed and seated the new board members who were elected to serve for a two year term: Penny Bateman, Kathleen Segura, and Beverly Zuber. Liz Lawlis was elected but was unable to attend the meeting.

**APPROVAL OF
MINUTES**

The minutes from the October 11, 2016 meeting were approved electronically on November 2, 2016 by board members.

**ELECTION OF
OFFICERS
FOR 2015-2016**

Cissy Elkins asked for nominations for Chairman of the board. A motion was made by Anthony Ferragamo and seconded by Kathleen Segura to elect Penny Bateman as Chairman of the board. The motion was approved unanimously.

Cissy Elkins asked for nominations for Vice-Chairman of the board. A motion was made by Penny Bateman and seconded by Kathleen Segura to elect Anthony Ferragamo as Vice-Chairman of the board. The motion was approved unanimously.

A motion was made by Anthony Ferragamo and seconded by Penny Bateman to elect Terry Segura as Executive Secretary of the board. The motion was approved unanimously.

**ESTABLISH
COMMITTEE
CHAIRPERSONS
FOR 2016**

The appointment of committee chairpersons will be postponed until the next meeting.

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OLD BUSINESS

Approve Payment of Invoice for Picnic: A motion was made by Penny Bateman and seconded by Anthony Ferragamo to pay the invoice for the POA Picnic in the amount of \$444.08. The motion was approved electronically on October 24, 2016.

NEW BUSINESS

Approval to Sign Checks: A motion was made by Anthony Ferragamo and seconded by Penny Bateman to allow check signing privileges to: Penny Bateman, Liz Lawlis, Liz Koeninger, Kathleen Segura, Terry Segura and Beverly Zuber. The motion carried unanimously.

ADJOURNMENT

A motion was made by Anthony Ferragamo and seconded by Kathleen Segura to adjourn the meeting at 11:35 a.m. The motion carried unanimously.

Respectfully Submitted,

Kathy Antwine, Recording Secretary