

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**January 14, 2023**

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

**MINUTES**

**PRESENT** Tom Goldstein (phone), Sharon Lee, Glen McComb, and Brenda Zubieta

**ALSO PRESENT** Bernie Messier, Judy Langehennig, Brent Buchanan, Brian Caldwell, Nancy Caldwell, Rick Rowton, June Baker, Doug Stevens and Cindy Stevens, Liz Lawlis, Treasurer, and Kathy Antwine, Recording Secretary.

**CALL TO ORDER** The meeting was called to order at 11:58 a.m. by Sharon Lee, Executive Secretary. There being a quorum present, the meeting proceeded.

**WELCOME AND SEAT NEW BOARD MEMBERS**

Sharon Lee welcomed and seated the newly elected board members: Caroline James, Dan Knight, Nancy Rowton, and Brenda Zubieta.

**APPROVE MINUTES**

A motion was made by Brenda Zubieta and seconded by Glen McComb to approve the minutes of the November 8, 2022 board meeting. The motion was approved. On January 4, 2023, the board voted to waive the 90-day start period for Matt Haecker to begin construction on the fence around his swimming pool. The waiver was unanimously approved by the board by electronic vote.

**ELECTION OF OFFICERS TO SERVE THE 2023 TERM**

A motion was made by Glen McComb and seconded by Dan Knight to nominate Brenda Zubieta to serve as Chairman. There being no further nominations, she was elected by acclamation. A motion was made by Glen McComb to nominate Tom Goldstein and Nancy Rowton nominated Dan Knight to serve as Vice-Chairman. After a secret ballot, Dan Knight was elected as Vice-Chairman. A motion was made by Dan Knight and seconded by Glen McComb to nominate Sharon Lee to serve as Executive Secretary. There being no further nominations, she was elected to serve as Executive Secretary.

**COMMITTEE CHAIRS**

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

**NEW BUSINESS**

**Authorized Signers on Bank Accounts:** A motion was made by Dan Knight and seconded by Glen McComb to approve the following authorized signers on the below listed POA bank accounts: Glen McComb, Tom Goldstein, Sharon Lee, Caroline James, Dan Knight, Nancy Rowton, Brenda Zubieta, and Elizabeth Lawlis, Treasurer. The motion was approved unanimously. The POA bank accounts are: Wells Fargo -Checking Account 6140008319; Texas Partners Bank – Money Market Account 90000498; and Texas Partners Bank – Certificate of Deposit 1101. The following outgoing board members will be removed from the list of authorized check signers: Woody Baker, Mark Gill, and Bob Haueter. Rose Garr will also be removed as Administrator of the POA for check signers.

**FLRPOA MINUTES**

**January 14, 2023**

**Page 2**

**OTHER BUSINESS**

**Approve Payments:** A motion was made by Glen McComb and seconded by Dan Knight to approve the payment of bills, including a check for \$192.00 to the Flying L Ranch Resort for the refreshments today. The motion was approved unanimously.

**Mail Boxes:** A motion was made by Glen McComb and seconded by Nancy Rowton to order two new banks of mail boxes and use the funds in the Reserve Account to purchase them. The motion was approved.

**Liability Concern:** A motion was made by Dan Knight and seconded by Glen McComb to add the Flying L Ranch Resort to the POA Liability Policy to include the area where the Mail Boxes are located. The motion carried unanimously. The Flying Ranch Resort agreed to allow two more parking spaces, one on each side of the Mail Box Hut, to facilitate parking.

**Income Taxes:** Liz Lawlis reported that the 2021 Income Taxes have been filed and 1099's for all employees have been sent.

**ADJOURNMENT**

A motion was made by Glen McComb and seconded by Dan Knight to adjourn the meeting at 12:45 p.m. The motion carried.

Respectfully submitted,

*Kathy Antwine* \_\_\_\_\_

Kathy Antwine, Recording Secretary