

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION
BOARD MEETING
February 11, 2020**

MINUTES

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

- PRESENT** Woody Baker, Amanda Christensen (by proxy), Bob Haueter, Glen McComb, Diane Segura (by proxy), and John Simmons (by proxy)
- ALSO PRESENT** Garry Schneider, Dora Schneider, Leslie Rector, Nancy Rowton, June Baker, and Kathy Antwine, Recording Secretary
- INVOCATION** Woody Baker gave the invocation.
- PLEDGE OF ALLEGIANCE** Dora Schneider led the Pledge of Allegiance.
- CALL TO ORDER** The meeting was called to order at 7:00 pm. There being a quorum, the meeting proceeded.
- NEW BUSINESS** **Consider appointment of Director to fill Unexpired Term Ending January 2021:** The board received two applications for the open board position: Leslie Rector and Garry Schneider. The applicants were given the opportunity to provide information to the board on their qualifications for the position.
- Woody Baker nominated Garry Schneider and Glen McComb nominated Leslie Rector for the open position on the board. The board voted on the nominations and Garry Schneider received four votes and Leslie Rector had one vote. Garry Schneider will complete the unexpired term that will end on January 16, 2021. The board expressed their thanks to Leslie for applying for the position.
- PUBLIC FORUM**
- 1) Nancy Rowton reported to the board that there is a water leak on Flying L Drive at the corner of Antler Drive. The PUD will investigate the leak to determine the origin and make needed repairs.
 - 2) Leslie Record reported that the PUD has hired a management group to fill the position vacated by Janet Williams.
- ADJOURNMENT** A motion was made by Woody Baker and seconded by Glen McComb to adjourn the meeting at 7:19 p.m. The motion carried.

Respectfully Submitted,

Kathy Antwine, Recording Secretary