

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 19, 2019**

**MINUTES**

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

**PRESENT**

Ellen Biggs, Amanda Christensen, Marilyn Dawson, Megan Jaeger, Liz Lawlis, and Diane Segura

**ABSENT**

Glen McComb

**ALSO PRESENT**

June Baker, Penny Bateman, Donna Witt, Leslie Rector, Phillip Jaeger, Kathleen Segura, Terry Segura, and Kathy Antwine, Recording Secretary

**CALL TO ORDER**

The meeting was called to order at 12:00 p.m. There being a quorum present the meeting proceeded.

**WELCOME AND  
SEAT NEW BOARD  
MEMBERS**

The new board members elected were: Ellen Biggs, Amanda Christensen, Marilyn Dawson, and Liz Lawlis. They were introduced and welcomed to the board.

**APPROVE MINUTES**

A motion was made by Megan Jaeger and seconded by Liz Lawlis to approve the minutes of the December 11, 2018 meeting. The motion passed.

**ELECTION OF  
OFFICERS TO  
SERVE THE  
2019 TERM**

Donna Witt, Executive Secretary, presided over the meeting to elect officers for the 2019 term.

1. Nominations were called for Chairman of the Board. Megan Jaeger nominated Marilyn Dawson for Chairman and it was seconded by Liz Lawlis. A motion was made by Diane Segura and seconded by Megan Jaeger to elect Marilyn Dawson Chairman by acclamation. The motion carried.

2. Nominations were called for Vice-Chairman of the Board. Diane Segura nominated Liz Lawlis for Vice-Chairman and it was seconded by Megan Jaeger. A motion was made by Megan Jaeger and seconded by Diane Segura to accept the nomination of Liz Lawlis for Vice-Chairman. The motion carried.

3. Diane Segura was nominated for Executive Secretary. A motion was made by Megan Jaeger and seconded by Amanda Christensen to elect Diane Segura as Executive Secretary. The motion carried.

**APPOINT  
COMMITTEE  
CHAIRPERSONS**

The appointment of committee chairpersons was tabled and the positions will be filled at the next meeting.

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**NEW BUSINESS**

**Authorized Signers on Bank Accounts:** All of the board members will be designated as authorized check signers on the Wells Fargo Bank checking account.

**OLD BUSINESS**

**Approve Payment of Bills:** In addition to the Unpaid Bills Detail Report, checks were also written to Diane Segura for refreshments for the meeting, Marilyn Dawson for supplies and the Bandera United Methodist Church for rental of the Fellowship Hall for the annual meeting. Donna Witt said the church should not charge for the use of the hall since the POA is a 501(c) 4 non-profit organization. A motion was made by Diane Segura and seconded by Megan Jaeger to approve payment of the bills. The motion passed.

**ADJOURNMENT**

A motion was made by Diane Segura and seconded by Megan Jaeger to adjourn the meeting at 12:15 p.m. The motion carried.

Respectfully Submitted,

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Kathy Antwine, Recording Secretary