

Santa Fe Trail Ranch POA Annual Membership Meeting

October 20, 2007 9:00 AM

Sullivan Student Center at Trinidad State Junior College

Directors:	<u>Present</u>	<u>Absent</u>
Bob Scott, President	✓	
Tony Riley, Vice President	✓	
John Albert, Vice President	✓	
John Sanders, Secretary	✓	
Nancy Allred, Treasurer	✓	
Rick Kinder	✓	
Diana Novacek		✓
Bob Dye		✓
Sheryl Smith	✓	

Guests: R. C. & Mary Ghormley, Dan & Elaine Fodor, Mitzi Valdez & Michael Bahm, Joyce & Walt Wolff, Sue Spanner, James & Carol Brister, Jim Davis, Paul Abplanalp, Sue Downs, Barb Wurfel, Bob & Barbara Krause, Frances Purswell-Montoya, Linda Brown, Mike & Mary Jo Shelton, Ann Scott, Mary Dye, Jerry Withington, Steve & Elaine Rening, Brad Askew, Fred & Harriet Vaugeois, Monte & Sharon Beaver, Dave Chatelain, Mark & Kim Pronovich, Carol Bates & James Leffingwell, Doris Noard.

Agenda:

1. CALL TO ORDER – Bob Scott called this meeting of the Board to order at 9:00 AM.
2. PROOF OF NOTICE – Bob Scott gave proof that proper notice of the meeting had been given.
3. ROLL CALL & DETERMINATION OF QUORUM – Seven of the nine board members were present, which made a quorum and all business official.
4. APPROVAL OF PREVIOUS MINUTES – Tony Riley moved to approve the 2006 Annual Membership Meeting minutes. The motion carried.

5. INTRODUCTION OF CANDIDATES – Bob Scott introduced the candidates, Jim Davis, Doris Noard, and John Albert..
6. COLLECTION OF BALLOTS AND TALLY OF VOTES – John Sanders collected ballots and asked for volunteers to assist in counting them. Barb Sandgren and Mike Shelton volunteered.
7. COMMITTEE REPORTS – The following committee members presented the annual committee reports: COMMON AREA (Bob Scott), COAL BED METHANE (Bob Scott), EMERGENCY SERVICES (Sheryl Smith), ROAD (John Albert), FINANCE (Nancy Allred), COMMUNICATIONS (John Sanders), FOREST HEALTH / WILDFIRE MITIGATION (Tony Riley), ADDRESS (Tony Riley), COVENANT (Rick Kinder). Each annual report is posted on the SFTR website. Visit www.santafetrailranch.com and click on “2007 Annual Meeting Information” for more details.
8. ELECTION RESULTS – John Sanders announced that Barb Sandgren, Mike Shelton and he had verified that the absentee ballots alone provided the required quorum, and with only three candidates running for three open seats on the board and no significant quantity of write-in votes, the three candidates were declared elected.
9. ADJOURNMENT – John Albert moved that the meeting be adjourned. The motion carried and the meeting was adjourned at 9:50 AM.

Submitted in draft form by John Sanders, Secretary, on November 15, 2007.