

DRAFT

Minutes

R-Ranch POA Board of Directors Special Meeting of the Board

Friday, 1/6/2023 5:30pm
Via Zoom Only

1. Call to Order at 5:35pm by Mark Osborne
2. Pledge of Allegiance was led by Mark Osborne
3. Mark Osborne reviewed the meeting ground rules.
4. Roll Call by Emilie Simmons

Mark Osborne, President

Mark Grenbemer, 1st Vice President

Robert Tennes, 2nd Vice President

Jason (Jay) Adams, 4th Vice President

Curtis Hancock, Treasurer

Emilie Simmons, Secretary

Heath Kauffman, General Manager is present

6 Directors were present, quorum was established.

5. Agenda was adopted by general consent.
6. President Mark Osborne read the following into record: "The Board has an opening for a new board member. Don Fukushima is no longer a member of the Board of The R-Ranch. I would like to thank Don for his service to the R-Ranch and thank him for his 4 plus years of ranch ownership. We all wish Don the best in whatever his future may hold for him."
7. Discussion was held about whether or not to fill the vacancy on the Board, and the options for filling the vacancy. The Board could appoint the next runner-up candidate from the most recent election, the Board could leave the position vacant until Owners vote in a replacement, or the Board could accept applications and appoint an applicant. Directors mentioned the importance of a transparent process. Frequent discussion was held about the need to have a new Board member that can train to replace the Treasurer at the end of his term, and that the new Board member should have a solid background in finances.
8. Owner comment time. Owners were given the opportunity to address the Board via microphone if desired. Many Owners typed comments into the chat feature of Zoom, and those comments were read-aloud during Owner comment time. Owners brought up the need for qualified Board members, the need for a Board organizational consultant, the need for a Board team-building retreat, and the need for Owners to be involved in the Board Member selection process.

9. **Jay Adams made the motion to accept applications, with the possibility of appointment to the Board, in an open and transparent manner. Mark Grenbemer seconded the motion. Motion passed unanimously.**
 - a. Mark G will draft a call for candidates and application form, which will be added to the agenda for January 16th. Timeline will be developed for when to announce, accept applications, conduct interviews, etc. The goal will be to appoint the new Board member at the Quarterly meeting on February 11th. When application is ready, it will be made available in the Owner's Information Facebook group, the website, the Ranch bulletin boards, announced at Board meetings, and sent out via email.
10. After discussion, the following motion was passed unanimously by the Board: to accept applications, with the possibility of appointment to the Board, in an open and transparent manner.
11. Announcements:
 - a. Emails are being sent to the Owners that expressed interest in serving on the Committees.
 - b. First Rebuild Committee meeting on Thursday, January 12th, at 6pm via Zoom.
 - c. Next Marketing Committee meeting is January 17th at 6pm via Zoom.
 - d. Next Board Working Session is on Monday, January 16th, at 5:30pm via Zoom
12. There being no further business before the Board, Mark Osborne adjourned the meeting at 6:25pm.