

**BOARD OF DIRECTORS – CALLED MEETING
MINUTES
SMITH RANCH PROPERTY OWNERS ASSOCIATION**

Location: Via Email

Time: n/a

Date: 12-09-2020

ITEM

Directors and Officers:

Rick Baxter	Director / President
George Scoggins	Director / Vice President
Jayne Rayburn	Director / Secretary
Les Arnold	Director
Johnny Baxter	Director
Dave Shine	Director

1.0 New Business

- 1.1 Cy Long, Treasurer and Director has sold his Smith Ranch Property. Inasmuch, Cy Long has vacated the offices of Treasurer and Director of the Association.
- 1.2 The six remaining Directors have unanimously appointed Shelia Norman as the Interim Treasurer of the Association effective December 9, 2020.
- 1.3 The Board also authorizes President Rick Baxter and / or Treasurer Shelia Norman to have signature authority on the accounts, checking and otherwise, of the Association.

2.0 Date of Next Meeting

There has been no date set for the next Meeting of the SRPOA Board of Directors.

This information is an interpretation by the President and the Secretary of the Called Meeting of the Board of Directors held on December 09, 2020.

R. L. "Rick" Baxter
President

Jayne Rayburn
Secretary