

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

Location: Bill's Burgers - Lampasas

Time: 03:15p

Date: 04-24-2021

ITEM

Directors and Officers:

Rick Baxter	Director / President	
Les Arnold	Director / Vice President	(absent from meeting)
Shelia Norman	Director / Treasurer	
Jayne Rayburn	Director / Secretary	
Johnny Baxter	Director	
Ludovic Harmon	Director	
Dave Shine	Director	

1.0 Previous Meeting Minutes Review

No changes to previous meeting minutes.

2.0 Treasurer's Report & Membership Update

2.1 Fund Balances (figures rounded prior to meeting)

Main Account	\$ 26,000	(\$7,000 for paving project)
North River	\$ 8,578	
South River	\$ 4,015	
Park	\$ 2,560	
Mid	\$ 4,935	
Cliff View	\$ 1,300	
Sky Ridge	\$ 3,500	
Rough Road	\$ 1,000	
<u>Keys & Stickers</u>	<u>\$ 7,255</u>	
Total	\$ 59,143	

2.2 Membership Update

Paid Members / Contributors to date 2021: 100

3.0 Old Business

None

4.0 New Business

Officers elected as listed above.

5.0 Date of Next Meeting

There has been no date set for the next Meeting.

Unless otherwise recorded and noted in these minutes, all items were passed and agreed upon without opposition by all Directors present at this meeting.

This information is an interpretation by the President and the Secretary of the Regular Meeting of the Board of Directors held on April 24, 2021.

R. L. "Rick" Baxter
President

Jayne Rayburn
Secretary