

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

**Location: 904 N. Key Ave, Lampasas TX 76550      Time: 3:00 p.m.      Date: 04-23-2022**

**A regular meeting of the Board of Directors was called to order by Board President Rick Baxter at 3:00 p.m. with all Board Members present.**

**1. Election of Board Officers**

A motion was made, seconded and carried by unanimous vote to select the following Officers of the Board of Directors: President, Rick Baxter; Vice-President, Dave Shine; Secretary Jayne Rayburn; Treasurer, Shelia Norman.

**2. Discussion of Main Gate Key Change Out**

Logistics of the Main Gate Key change out were discussed. The following motion was made, seconded and carried by unanimous vote:

**The Main Gate lock will be changed on August 22, 2022. Keys can be picked up at the Main Gate on the following dates, 7/2/22, 7/16/22 and 8/6/22 during the hours of 9:00 a.m. and 12:00 p.m. A \$20 handling fee will be assessed for any mailed key order.**

**3. Date of Next Meeting**

The next regular meeting of the Board of Directors will be held on April 22, 2023.

**4. Adjourn**

The meeting was adjourned at 3:45 p.m.

**This information is an interpretation by the President and the Secretary of the Regular Meeting of the Board of Directors held on April 23, 2022.**

**R. L. "Rick" Baxter  
President**

**Jayne Rayburn  
Secretary**