

**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**