

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

Date: 12-20-2024
Location: Electronic via Email

These minutes represent the actions taken or discussed by the Board during a called emergency Meeting of the Board of Directors.

All Agenda items listed below were passed with 6-0 votes representing each of the six Directors.

- 1. Email agenda to all Directors.**
All Directors received the agenda via email.
- 2. Accept resignation of Director/President Dave Humiston effective November 20, 2024 and remove Dave Humiston from all bank accounts and as authorized agent with Area Wide Locksmith.**
- 3. Vote for Joe Gordy, having been nominated by Dave Shine and nomination seconded by Shelia Norman, to fill unexpired term of Dave Humiston expiring on April 26, 2025. Joe Gordy delivered letter expressing interest to Rick Baxter that was forwarded to the Board of Directors along with a personal recommendation from Rick Baxter. Director Dave Shine interviewed Mr. Gordy via telephone and placed Mr. Gordy for nomination.**
- 4. Shelia Norman motioned for Dave Shine to serve as President and Pete Egan to serve as Vice President until such time as the Board convenes in regular session on April 26, 2025. Dave Shine seconded the motion.**
- 5. Bank account signatures shall be Secretary Shelia Norman and Treasurer Amber Fullmer.**
- 6. Area Wide Locksmith authorized agents shall be Shelia Norman, Joe Gordy and Rick Baxter.**

Dave Shine
President

Shelia Norman
Secretary