

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

Location: 2341 S. Hwy 281, Lampasas TX 76550 Time: 3:30 p.m. Date: 04-27-2024

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

1. Call to Order. Establish Quorum

Directors Rick Baxter, Dave Shine, Ludovic Harmon, Dave Humiston, Shelia Norman, Pete Egan and Treasurer Amber Fullmer were present.

Director Rion King was absent.

2. Election of Board Officers

By unanimous consent of all Directors present, the following Officers were elected.

President	Dave Humiston
Vice President	Dave Shine
Secretary	Shelia Norman
Treasurer	Amber Fullmer

3. Bank Signature Authority

By unanimous consent of all Directors present, David Humiston, Shelia Norman and Amber Fullmer have been authorized signature authority on all financial accounts of Smith Ranch Property Owners Association and specifically the checking account at First Texas Bank.

4. Adjourn

David Humiston
President

Shelia Norman
Secretary