

**CANYON RIDGE SPRINGS POA
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS**

March 21,2024

A meeting of the Board of Directors (the “Board”) was held on Thursday, March 21, 2024, at 29909 Montana Ridge Pass, Marble Falls, TX.

Members present:

Marc Bone

Jim Cook

Linda Rose

James Stewart

Larry Wright

Other Attendees:

David Oswald

Kathy Stockton

Lynda Wright

Larry Wright welcomed everyone and called the meeting to order.
Linda Rose recorded the minutes.

Proof of Notice

The meeting notice was posted on the CRS community bulletin board.

Approval of Minutes

There were no previous minutes to approve.

Committee Reports

No committee reports were presented

Old Business

No old business was discussed

New Business

Appointment of the Board of Directors positions:

Larry Wright – President

James Stewart – Vice President

Linda Rose – Secretary

Marc Bone – Treasurer

Jim Cook – Member at Large

The next meeting will be March 27, 2024 at 6:00 p.m. at 29805
Montana Springs Cove, Marble Falls, TX.

Agenda for March 27, 2024:

Confirm Wells Fargo Safety Deposit Box contents

Change signature cards at Wells Fargo & Credit Union

Get additional Mailbox key

Retention of voting ballots and count

ARC committee members and variances

Computer and Quick Books software purchase

Assigning committees

Architectural Review Committee

Infrastructure Monitoring Committee

Nominating Committee

Picnic

Set Board Meetings

Solar Eclipse

No trespassing signs

Burn Ban notification

Public Input

Adjournment

A motion was made and seconded to adjourn the meeting.

Respectfully submitted,

Linda Rose