

**COMANCHE CREEK RANCHES OWNERS ASSOCIATION, INC.  
JULY 3, 2019 REGULAR BOARD MEETING  
ELIZABETH PUBLIC LIBRARY  
MEETING MINUTES**

**Call To Order:** 6:30 p.m.

**Agenda:** Fill the position of President

**Roll Call:** Sally Giles, VP, Secretary Jeff Briscoe, Treasurer

**Attendees:** Robert and Gaye Thomasson, Sharon Siddons, Cynthia Riley, Milt Johnson, Kim Starley, Dennis and Terri Duffy

The meeting was called to order @ 6:30 p.m. and chaired by Sally Giles, VP. The CCROA Board of Directors, Sally Giles, VP/Secretary and Jeff Briscoe, Treasurer have accepted the resignation of Jean Pardue, President. We thank Ms. Pardue for her precious time and hard work in serving our community. Per CCROA Bylaws Article IV, Section 6 Vacancies, the remaining Board of Directors have selected Mr. Milt Johnson to fill the vacancy of President for the remainder of the term. Mr. Johnson has graciously accepted.

Jeff Briscoe made a motion to officially nominate Milt Johnson for the Presidency of CCROA, Sally Giles seconded the motion. Mr. Johnson will serve out the term which will end at the 2020 annual meeting. Location of files and post office keys was discussed.

Not on the agenda but issues brought up were questions pertaining to mowing as well as the trash issue that occurred. Kim Starley volunteered to mow the north entrance area and the Briscoe family volunteered to mow the west entrance area. Sally explained the trash resolution on Red Cloud Ridge which was limited due to our covenants.

**Executive Session** was entered @ 6:55 p.m., ending @ 7:45 p.m.

**Adjournment:**

Jeff Briscoe made a motion to adjourn and Milt Johnson seconded it. The meeting was adjourned @ 7:46 p.m.

