# CCRPOA Board of Directors Executive Meeting March 22, 2025

After the Annual Meeting of the Copper Canyon Ranches Association Members, the newly elected board members met in Executive Session to choose officers and committee chairs for the upcoming board year.

Present: Marlene Clawson, Pat DeYoung, Travis Hochsprung, Gregg Marin, Beth Mathews, Joe Mercer, Shawn Miller, Ed Ramirez, Chris Romiti

Absent: Denton Cline

Officers' positions were nominated, seconded and voted upon by Board Members according to policy.

**President**: Pat DeYoung

<u>Vice President</u>: Chris Romiti, to be added to the First Interstate Bank Account <u>Treasurer</u>: Sandy Dumler to be taken off of the First Interstate Bank Account

Open Position, Does Not have to be a Board Member

Secretary: Open Position, Does Not have to be a Board Member

Committee Chairs were appointed by President, Pat DeYoung, according to the board members' interests and agreement to serve in that position.

Dated: May 15, 2025

## **Architectural Committee**

ACC.CCRpoa@gmail.com

Committee of the Whole Board

Joe Mercer, Chair

Travis Hochsprung, ACC Member

Neil Tomlinson, ACC Communications Volunteer

# **Road Maintenance Committee**

Roads.CCRpoa@gmail.com

Committee of the Whole Board

Shawn Miller, Chair

Denton Cline, Roads Committee Member

#### **Member Communications Committee**

CopperCanyonRanches@gmail.com

Facebook Page: Copper Canyon Ranches POA

Marlene Clawson

Ed Ramirez

#### **Policies and Procedures**

Policy.CCRpoa@gmail.com

Beth Mathews, Chair

Maggie Anderson, Volunteer

## **Liens & Titles (Escrow)**

Title.CCRpoa@gmail.com

Pat DeYoung

Respectfully submitted,

Beth Mathews, Acting Secretary