

Stagecoach Ranch Property Owners Association
Special Meeting of the Board Minutes
July 16, 2021

Pursuant to the notice of a special meeting, a meeting of the board members of the Stagecoach Ranch Property Owners Association (SRPOA) was held on July 16, 2021 at 6:00pm at Almost Grown Ice Cream Shop located at 18901 Hamilton Pool Road, Dripping Springs, TX 78620.

Board members in Attendance:

- Chris Stewart, President
- Chris”tina” Miller Odell, Secretary
- Annette Hicks, Treasurer

6:00pm

Agenda Item 1. Chris called meeting to order. He announced VP, Debi Wong was excused in her absence.

Agenda Item 2. Chris announced this item was to appoint a replacement Director for Place 5. Original candidate, Josh Bennett was not eligible to serve due to Bylaws stating only property owners could serve on the board of directors. Josh’s name is not on the property deed. Annette stated to remind the Board that according to the consultation with Attorney, the Board could simply appoint a replacement, as this was within its powers under the Bylaws.

-Annette made a motion to have Norma Navarro to take Place 5 due to the fact she received the third highest vote tally in the election for Place 5 on May 19, 2021, and the second highest vote recipient, Cindy Lott, was not interested in serving at the present time.

-Tina seconded the motion.

-Discussion: Chris stated that Jim Campbell (former VP) has expressed interest in the position as well as John Holdridge. These two candidates are able and willing to serve.

Being no further discussion, the motion was called to vote. Motion carried 3-0 and Norma Navarro is appointed to serve in Position 5 (a one year term).

6:05pm

Agenda Item 3. Chris calls executive session to discuss records and operational transition from former President, Douglas Andersen. Chris asks attending POA members to remove themselves from the building.

-Josh Bennett asked the board of directors to review minutes from May 19 meeting to confirm Norma Navarro, not Jim Campbell, was the appropriate candidate for Place 5. Board does review in sight of Josh and confirms Jim Campbell was not a nominee for Place 5.

Josh left the building.

Executive Session Begins 6:06pm (separate minutes)

6:55pm Special Session reconvened

Agenda Item 4. Board will continue to evaluate with bank on items discussed in executive session and prepare budget draft.

6:57pm Chris makes a motion for the treasurer to carry out a set of tasks associated with bookkeeping moving forward.

Annette seconds the motion. Motion carries.

6:58pm

Agenda Item 5. Chris makes a motion to adjourn meeting. Tina seconds the motion. Meeting is adjourned.

Minutes prepared by Chris"tina" Miller Odell

