

Minutes of Board of Directors
Buckhorn Ranch Association
Office of EagleBrooke Realty
August 29, 2006

The meeting was called to order by Ross Tunkey at 6:07 pm.

Present at the meeting were: Fran Guy, Ben Somrak, Justin Feder, Ross Tunkey, Peter Nichols, and Dick Landy. Janet Wiesner arrived at 6:30 pm.

There was a correction to the minutes of 3/8/06 and 3/9/06. At that meeting the Design Review Board was appointed to have Justin Feder, Dick Landy and Ben Somrak as members.

There was a discussion of the Minutes of the General Meeting on August 12, 2006. Dick Landy proposed that any Minutes of an Annual General Meeting of the Association be approved by the Board of Directors before being sent out. Seconded by Justin Feder. The motion passed unanimously. The procedure therefore is that the approved minutes are to be sent out to the membership. At the next annual meeting, the labeled as approved minutes by the Board of Directors are to be submitted, any changes noted, and ratified by the General Membership.

Discussion of the Minutes of August 12, 2006 prepared by Sally Hall ensued. The consensus of the Board was that these minutes were inappropriate since they had a personal agenda by Sally Hall. Fran Guy moved that the Board of Directors approve a new set of minutes, and send them out with a cover letter explaining why these minutes are being revised to be appropriate. Ben Somrak seconded. Unanimously approved.

Peter Nichols moved that we increase the number of the Board to 8. The acting President will be the 8th member of the Board. Ross Tunkey seconded. Unanimously approved. Grant Bremer was named as President and new member of the Board.

Janet Wiesner moved and Fran Guy seconded that we elect new officers. Unanimously approved.

New officers are: President, Grant Bremer: Vice President, Fran Guy:
Secretary, Ross Tunkey: Treasurer, Amy Higgins

Justin Feder resigned from the Board of Directors.

The Design Review Board was appointed: Ben Somrak, Fran Guy, Sam Walsh, Eric Klemme, Mike Higgins.

Discussion ensued about Stallion Park and the approval process. Michael Wiener's letter to the Board of Directors was noted. It was decided that no response will be made until the Board makes a determination prior to taking a position on the approval process of Stallion Park and other approvals in the subdivision.

Meeting was adjourned at 8:15 pm.

Respectfully submitted, Richard Landy, Acting Secretary for this meeting only.