

**MINUTES
FALLS CREEK RANCH ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL TRANSITION MEETING**

July 22, 2015

A special transition meeting of the Falls Creek Ranch Association, Inc. Board of Directors occurred on July 22, 2015. Present were President Tom Jones; Treasurer, Sue McCarthy; Secretary, Deirdre Heine; and At Large, Nancy Peake. Absent was Vice President, David Hardy. Also present were new Board members Jim McCarthy, Mike McQuinn.

APPROVAL OF MINUTES

By motion duly made, seconded and unanimously approved, the Minutes of the June 8, 2015 Board of Directors meeting were approved as submitted.

NEW OFFICERS

Tom Jones announced that he was stepping down as President.

By motion duly made, seconded and unanimously approved, nominations were made for the members of the FCR Board of Directors to serve in the following officer roles.

Effective August 1, 2015, officers for the FCR Board will be:

President	Jim McCarthy
Vice-President	Mike McQuinn
Treasurer	Sue McCarthy
Secretary	Deirdre Heine

It was agreed to appoint Peggy Yotti to the three year term as Member

At Large.

NEW BUSINESS

By motion duly made, seconded and unanimously approved, the expenditure of \$580.00 for the rental of a dumpster to remove accumulated pine needles from the slash pile.

By motion duly made, seconded and unanimously approved, the widening of North Falls Creek Main for fire mitigation and emergency vehicle passage has been sanctioned by the Falls Creek Ranch Board of Directors.

The next FCR Board of Directors Meeting will be held August 25, 2014 at 6:00 p.m. at the home of Jim McCarthy.

5. ADJOURNMENT

The Board, by motion duly made, seconded and unanimously approved, adjourned the Special Transition Meeting.

This document constitutes a true and correct copy of the minutes of the Transition Meeting of the Falls Creeks Ranch Association, Inc.

Respectively submitted,

Deirdre Heine

Secretary

July 22, 2015