

Falls Creek Ranch Association, Inc.
Board of Directors Transition Meeting Minutes
Sunday, July 24, 2022 via Zoom

Call to Order – The meeting was called to order at 2:05PM by President Paulette Church.
Present: Mary Ann Bryant, Paulette Church, Charlie Simons, Bobbie Baird, Robin Lucie.

Board Member Roles/Election of Officers – A brief discussion of Board member roles occurred. A motion was duly made, seconded and unanimously approved the election of the following Officers of the Board for the fiscal year 2022-23: President – Paulette Church; Vice-President – Mark Smith; Treasurer – Robin Lucie; Secretary – Mary Ann Bryant; Member-At-Large: Bobbie Baird.

Approval of Previous Minutes – A motion was duly made, seconded and unanimously approved to accept the May 26, 2022 minutes. A motion was duly made, seconded and unanimously approved to accept the DRAFT July 9, 2022 Annual Meeting Minutes. These will be distributed via email to the members and posted on the FCR website.

Future Board Meeting Dates – The Board members unanimously agreed to hold regular Board meetings on the fourth Thursday of each month, starting at 7PM. Meetings will be held via ZOOM for the foreseeable future.

Review of Board Calendar Action Items – The Board reviewed transition action items to be completed. By motion duly made and seconded, the following was agreed to unanimously by Board members: Paulette Church and Mark Smith will be authorized signers on the Falls Creek Ranch BOSJ bank account. Robin Lucie will have read-only access to the Bank of the San Juans bank account and statements.

Mary Ann will have the approved minutes, FY 22-23 budget and Board member roster posted to the FCR website. Mary Ann and Robin will meet to review the budget in preparation for meeting with our CPA.

Robin will contact Clint Keith, webmaster, to update the Ranch Board emails to the new Officers' emails.

Review of Ongoing/Upcoming Projects – Paulette reviewed the status of several Ranch projects for Board members' information.

Adjournment - The meeting was adjourned at 4:20 PM.

The next regularly scheduled Board meeting will be held Thursday, August 25, 2022, at 7pm. This will be via ZOOM.

Respectfully submitted,
Mary Ann Bryant
FCR Board Secretary