

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

A transition meeting of the Falls Creek Ranch Association, Inc. Board of Directors occurred on August 1, 2017 at the home of Jim McCarthy. Present were President, Jim McCarthy; At Large, Peggy Yotti; and Secretary, Deirdre Heine. Also present were Robin Lucie and Susan Morton.

1. APPROVAL OF MINUTES

A motion, duly made to approve the minutes as amended of the May 17 and June 29, 2017 Board of Directors meetings, was seconded and unanimously approved.

2. APPROVAL OF AGENDA

The agenda, with the addition of the approval of a Lake/Recreation Committee Chair discussion, was approved.

3. INSTALLATION OF NEW BOARD MEMBERS

A motion duly made to install Robin Lucie and Susan Morton, respectively as Treasurer and Secretary, was seconded and unanimously approved.

Comments included that Larry Hansen will continue to help the new Treasurer as needed and will still be responsible for the web site. Deirdre Heine will also continue to be the Data Manager, responsible for the Association directory.

4. OLD BUSINESS

There was general discussion about the need to continue to refine and enhance the Board's ability to effectively communicate with the Membership, specifically around issues such as the Association's water needs and information about important meetings like the annual meeting.

5. NEW BUSINESS

Peggy Yotti made a motion which was seconded and unanimously approved to appoint Barbara Belanger to be Lake/Recreation Committee Chair.

Robin Lucie presented the liability insurance policy obtained for the family wedding to be held on the Ranch.

6. NEXT MEETING

The next Board of Directors meeting will be held on August 24, 2017 at the home of Jim McCarthy at 6:30 p.m.

7. ADJOURNMENT

The Board, by motion duly made, seconded and unanimously approved, adjourned the transition meeting at 7:30 p.m.

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

Respectively submitted,

Susan Morton
Secretary
August 1, 2017