

## Range Rider Homeowners' Association, Inc. Board of Directors Meeting Minutes 19 July 2022

- Meeting (via Zoom) was called to order at 7:04 P.M. by President Michael Costello. Attending were Board Members: Michael Costello, Annalisa Jamison, Joseph Martinez, Rick Proft, Lisa Troxel, and Lanny Peterson. HOA members Patty Dennison and Mario Gutierrez were also in attendance.
- A recently conducted poll asked members if they preferred to conduct the annual meeting by Zoom or in person. An overwhelming 76% of responding members chose a Zoom meeting over attending in person.
- Motion was made, seconded, and passed to move the date of the annual meeting to October 18.
- Nominating Committee: Nominating committee will nominate Patty Dennison for a board position at the annual meeting.
- ACC Committee: One request submitted and approved.
- Hospitality Committee: Two new members have been given welcome bags and two members have been given Yard-of-the-Month awards.
- Audit Committee:

The audit was completed, and the draft will be sent out with the letters to members. Report will be given at the annual meeting.

- Treasure's report:
  - A small fraudulent charge was discovered and reversed. Chase bank has issued a new debit card as a result.
  - A Letter informing members of continuing annual dues discounts, billing changes and dates of practice Zoom meetings as well as the annual meeting date change, will be sent out to members prior to the annual meeting.
  - Insurance policy premiums have been paid.
- Motion to approve 12 April 2022 Board Meeting minutes was made and with one spelling correction noted, seconded, and passed.
- Motion to adjourn was made, seconded, and passed. Meeting was adjourned at 7:40 P.M.