



Range Rider Homeowners' Association
P.O. Box 700405
San Antonio, TX 78270
<http://rangeriderhoa.org>

Range Rider Homeowners' Association, Inc.
Board of Directors Meeting Minutes
28 Sep 2021

- Meeting (via Zoom) was called to order at 6:36 P.M. by President Michael Costello. Attending were Board members: Michael Costello, Bill Faucher, Annalisa Jamison, Rick Proft and Lisa Troxel. HOA Members attending were Jeff Case and Joy Lozano.
- Motion to approve 17 August Board meeting minutes was made, seconded, and passed.
- Treasurer's Report:
 - Discussion regarding the word "audit" when reviewing HOA books. "Audit" wording can only be used once the books are audited by a Certified Public Accountant (CPA). When the books are examined or reviewed by a HOA or Audit Committee member, the books have not been officially audited. Range rider HOA bylaws do not require a regular audit of the books. The Audit Committee reviews the books and reports to the Board.
 - HOA member Joy Lozano reported she has reviewed the books and no discrepancies requiring a further audit by a CPA were found. She will submit a report to the Board.
- ACC:

Discussion concerning the new laws and legal reviews. Very little impacts our HOA. If a member disagrees with a ruling from the ACC, they are authorized to request a special meeting of the Board. The ACC and the HOA member will present their cases to the Board, and it will determine the outcome. Additionally, none of the Board members, immediate family members nor anyone living in their house may be on the ACC.
- Plans for annual meeting:
 - Two Zoom practices will be held on Thursday, October 7th at 6 P.M. and Saturday, October 9th at 6 P.M. Board members need to attend at least one practice meeting to learn and become familiar with Zoom rules and procedures of the meeting.
 - Annual meeting check-in details were discussed.
 - HOA member requested an invitation be extended to our HOA SAFFE Officer and City Councilman. The Board agreed and Mike Costello will contact both individuals with the invitations.

- Nominating Committee:
The nominating Committee has approached HOA Member Joseph Martinez and he has agreed to run for a position on the Board at the October 12, 2021, Annual Meeting.
- Motion to adjourn was made, seconded, and passed. Meeting was adjourned at 7:19 P.M.