

**BOARD OF DIRECTORS – REGULAR MEETING
MINUTES
SMITH RANCH PROPERTY OWNERS ASSOCIATION**

Location: Bill's Burgers - Lampasas

Time: 03:15p

Date: 04-24-2021

ITEM

Directors and Officers:

| | | |
|----------------|---------------------------|-----------------------|
| Rick Baxter | Director / President | |
| Les Arnold | Director / Vice President | (absent from meeting) |
| Shelia Norman | Director / Treasurer | |
| Jayne Rayburn | Director / Secretary | |
| Johnny Baxter | Director | |
| Ludovic Harmon | Director | |
| Dave Shine | Director | |

1.0 Previous Meeting Minutes Review

No changes to previous meeting minutes.

2.0 Treasurer's Report & Membership Update

2.1 Fund Balances (figures rounded prior to meeting)

| | | |
|-----------------|-----------|------------------------------|
| Main Account | \$ 26,000 | (\$7,000 for paving project) |
| North River | \$ 8,578 | |
| South River | \$ 4,015 | |
| Park | \$ 2,560 | |
| Mid | \$ 4,935 | |
| Cliff View | \$ 1,300 | |
| Sky Ridge | \$ 3,500 | |
| Rough Road | \$ 1,000 | |
| Keys & Stickers | \$ 7,255 | |
| Total | \$ 59,143 | |

2.2 Membership Update

Paid Members / Contributors to date 2021: 100

3.0 Old Business

None

4.0 New Business

Officers elected as listed above.

5.0 Date of Next Meeting

There has been no date set for the next Meeting.

Unless otherwise recorded and noted in these minutes, all items were passed and agreed upon without opposition by all Directors present at this meeting.

This information is an interpretation by the President and the Secretary of the Regular Meeting of the Board of Directors held on April 24, 2021.

R. L. "Rick" Baxter
President

Jayne Rayburn
Secretary