

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

**Location: 2341 S. Hwy 281, Lampasas TX 76550    Time: 3:30 p.m.    Date: 04-22-2023**

**These minutes represent the actions taken or discussed by the Board during a Regular Meeting of the Board of Directors.**

**1. Call to Order. Establish Quorum**

Rion King, absent. All others present.

**2. Election of Board Officers**

By unanimous consent of all Directors present, the following Officers were elected.

President	Rick Baxter
Vice President	Dave Shine
Secretary	Jayne Rayburn
Treasurer	Shelia Norman

**3. Adjourn**

**R. L. "Rick" Baxter**  
President

**Jayne Rayburn**  
Secretary