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Mogollon Ranch Property Owners Association Continuation of Annual Meeting from July 16th, 2011

Location: 4817 Sun Set Ridge Loop
Happy Jack, ARIZONA 86024

MINUTES OF CONTINUED MEETING July 23, 2011

CALL TO ORDER

The July 23rd, 2011 continued meeting of the Mogollon Ranch P.O.A Board was called to order by President Pat Palmer at 10:06 A.M... Board members Pat Palmer, Richard Eng, Paul Randall, and new members Joan Dalrymple and Larry Cox were present. Absent was current member Dennis Bischoff and outgoing member David Reisdorf. Pat approved the agenda herself.

Continued OLD BUSINESS

1. Pat Palmer announced that the total votes nominated Richard Eng, Joan Dalrymple, and Larry Cox.
 - Richard made a motion to vote Paul Randall as President and Treasurer.

Richard Eng as Vice President
Joan Dalrymple as Secretary
Larry Cox as Chairman of well Committee
Dennis Bischoff as MRPOA web master

This motion was seconded by Joan Dalrymple.

Call for vote- passed with all four voting members stating yes.

2. Meeting dates. New President Paul Randall made a motion to have the second Saturday of every month designated as open meetings for the Board. Richard seconded the motion. The discussion was about how easy it is to cancel a meeting and the difficulty of placing a meeting on the agenda. The quarterly meetings and the annual meeting will be held at the community center in Starlight (pending the availability). The other meetings are to be announced at a later time within the allotted time frame.

Call for vote- passed with all four voting members stating yes

ADJOURNMENT Pat moved to adjourn the meeting at 10:15 hrs. Paul second. It passed.