

CAUGHLIN RANCH HOMEOWNERS ASSOCIATION
Board of Directors Organizational Meeting Minutes
Saturday, December 14, 2013

Board Members Present:

Mike Heffner, Interim President
Millie Burke, Interim Vice President
Michele Attaway, Interim Secretary
Mike Chern, Interim Treasurer
John Sheridan, Interim Director
Gwen Clancy, Interim Director

Others Present:

Lorrie Olson, Community/General Manager
Sandy Wheeler, ACC/CC&R Coordinator
2 Homeowners

Board Members Absent:

Larry Hinderks, Interim Director

1. Call to Order, Roll Call and Determination of Quorum:

Interim President Mike Heffner called the meeting to order at 9:33 a.m. at 1070 Caughlin Crossing, Reno, NV. A quorum was established with six (6) of seven (7) Board Members present; Director Hinderks was absent.

2. Member Comments: There were none.

3. New Business:

3.1. Seat New Members; Director Heffner welcomed Al Dennis and Pat Thorne. Director Heffner thanked Directors Burke and Hinderks for their dedicated service to Caughlin Ranch.

3.2. Appoint Officers;

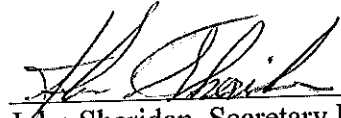
Motion: Director Clancy moved to appoint Mike Chern as President, Michelle Attaway as Vice President, Pat Thorne as Treasurer and John Sheridan as Secretary; Director Chern seconded. Motion carried unanimously.

4. Member Comments: There were none.

5. Announce Next Meeting Date and Adjourn:

The next regularly scheduled meeting of the Board of Directors is scheduled for 6:00 p.m. on Wednesday, January 22, 2014.

Motion: Director Chern moved to adjourn the meeting at 9:40 a.m.; Director Heffner seconded. Motion carried unanimously.



John Sheridan, Secretary Board of Directors
Caughlin Ranch Homeowners Association