

Raspberry Mountain Ranch (RMR) Property Owners' Association (POA)
Annual Board of Directors Meeting - DRAFT
La Veta, CO

Date: October 7, 2017

Time: 12:00 PM

Place: La Veta Library, La Veta, CO 81055

Board Members Present:

JH Jeff Hanko, #22, President
FS Fran Sanden, #6, Secretary
GR Gina Roberti, #22, Treasurer
TB Tom Bettis, #5 Board of Directors
KB Kelli Bjorum, #24, Board of Directors
WC Windell Cannon, #12, Board of Directors, CRE Liaison

Board Members Absent:

CC Craig Clark, #3, VP

Members Attending:

Isabella Bettis (#5)
Don Atwood (#s 10 & 11)
Doug Hailey (#19)
Chris & Ricky Daly (#20)
John & Cynthia Salveson (#s 28 & 29)

Call to Order: President, Jeff Hanko, called the meeting to order at 12:16 PM.

New Business: President Jeff Hanko called for the election of officers. FS made a motion that JH serve as President for another year, WC seconded. All voted in favor. **Motion approved.** KB made a motion to reelect CC as VP. TB seconded. All voted in favor. **Motion passed.**

Next Meeting – October 6, 2018, following the annual meeting.

Adjournment – The meeting was adjourned at 12:30 PM.

Respectfully submitted this 7th day of December 2017 by Fran Sanden, Secretary, RMR POA.