

Raspberry Mountain Ranch (RMR) Property Owners' Association (POA)

Board of Directors Meeting – DRAFT

La Veta, CO

Date: October 5, 2013

Time: 11:00

Place: La Veta Library, La Veta, CO 81055

Board Members Present:

JH Jeff Hanko #22, President

EK Ed Kirkland #17, Vice President

DB Doreen Baumann #24 Treasurer

CC Craig Clark, #3, ARB Committee

TB Tom Bettis, #5

WC Windell Cannon #12, CRE Liaison

Board Members Absent:

FS Fran Sanden #6, Secretary

Members Attending:

Gina Roberti #22

Don Elias #14

Carol Clark #3

Stu Baumann #24

Isabella Bettis #5

Sharon Archambault #13

1. **Call to Order:** President, Jeff Hanko, called the meeting to order at 11:12 AM. A quorum was established.
2. Discussion of appointment of officers. Jeff Hanko, Ed Kirkland and Doreen Baumann will all continue in their current roles (president, vice president and treasurer). Sharon Archambault will be secretary.
3. **Next Meeting** – January 18, 2014 at 12 p.m. at Fuller Western Real Estate Office, La Veta, CO 80155
4. **Adjournment** – A motion was made by CC to adjourn the meeting. TB seconded. All in favor. Motion carried. The meeting was adjourned at 11:15 a.m.

5.

Respectfully submitted this 6th day of October:

by _____

Gina Roberti