## RASPBERRY MOUNTAIN RANCH POA, INC BOARD OF DIRECTORS MEETING, 10/3/15

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## MEMBERS PRESENT

Jeff H. Windell C. Fran S.

Sharon A. Kelli B.

MEMBERS ABSENT GUESTS

Craig C. Tom B. Gina H. Matt B. Cammie C.

## ORDER OF BUSINESS - elect officers

- Treasurer Jeff H. motioned to elect Fran S.; Kelli seconded. Members voted to approve.
- Secretary Fran S. motioned to elect Sharon A.; Windell C. seconded. Members voted to approve
- Vice President Jeff H. motioned to elect Craig C.; Fran seconded. Members voted to approve.
- President Windell motioned to elect Jeff H., Fran seconded. Members voted to approve.

NEXT BOARD MEETING – Sat, 1/23/16, at the Hanko residence, 4405 Fairway Lane, Broomfield CO.

Fran S. motioned to adjourn; Windell C. seconded. Members voted to approve. The meeting adjourned at 12:03 p.m.

Submitted 10/10/15

Sharon Archambault, Secretary RMRPOA,INC