

**MINUTES OF THE
McCORMICK RANCH ASSOCIATION SPECIAL BOARD MEETING
318 ELK AVENUE, SUITE 24
SEPTEMBER 28, 2018 - 2:30 P.M.**

Present: John Mason
 Rob Harper, Toad Property Management

By Phone: Scott Nelson

The meeting was called to order at 2:30 p.m. and Rob confirmed there was a quorum of the Board. Rob explained the purpose of the meeting was to establish officer positions.

John made a motion to approve the minutes of the March 9, 2018 meeting. Scott seconded the motion and it was unanimously approved.

John made a motion to appoint the officers as listed below. Scott seconded the motion and it was unanimously approved.

President	Doug Hosier
Vice President	Scott Nelson
Secretary / Treasurer	John Mason

Rob said Lacy Construction had promised the gate would be completed in October and Rob said Deanna Serra had recently sold her lot.

As there was no new business the meeting adjourned at 2:45 pm.

Prepared by Rob Harper,
Toad Property Management