

**BUCKHORN RANCH ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 31, 2021 – 10:30 A.M.
VIA ZOOM
IMMEDIATELY AFTER THE ANNUAL MEETING**

Board Members participating:

Kate Somrak
Tom Shepard
Cathy Low
Jeff Hermanson
Beverly Troxtell

Others participating:

Rob Harper, Toad Property Management
Beth Appleton, Association Legal Counsel
Sean Patrick
Casey Lanza

Rob called the meeting to order at 10:35 a.m. and confirmed there was a quorum. Rob confirmed the purpose of the meeting was to appoint officers.

After discussion Kate made a motion for the officer appointments below. The motion was seconded by Jeff Hermanson and unanimously approved.

President	Kate Somrak
Vice President	Beverly Troxtell
Treasurer	Chris Edmonds
Secretary	Tom Shepard

Sean Patrick and Casey Lanza introduced themselves.

Kate made a motion to appoint Sean Patrick to the Board as part of the expansion from a seven person Board to a nine person Board. Tom seconded the motion and it was unanimously approved.

Kate made a motion to appoint Casey Lanza to the Board as part of the expansion from a seven person Board to a nine person Board. Beverly seconded the motion and it was unanimously approved.

Beverly made a motion to adjourn the meeting. Jeff seconded the motion and it was unanimously approved.

Prepared by Rob Harper
Toad Property Management