

**HIDDEN MINE RANCH OWNERS' ASSOCIATION, INC.**  
**BOARD MEETING**  
**February 22, 2022 – 10:30 A.M.**  
**VIA ZOOM**

Present: David McEntire  
Derek Zeck  
Will Frischkorn  
Chet Boyce, Toad Property Management

Chet called the meeting to order at 10:33 a.m. and confirmed a quorum. Chet said that notice of the meeting had been sent on February 17, 2022.

David made a motion to approve the minutes of the November 11, 2021 meeting. Will seconded the motion, and it was unanimously approved.

David made a motion to appoint Matt Dungan and John Chain to the open positions on the Board. Will seconded the motion, and it was unanimously approved.

Chet said that he had received a letter from Rusty Johnson rescinding his appointment of David McEntire as his lot's delegate to the Board, and an additional letter from John Chain appointing David McEntire as his lot's delegate to the Board.

Chet said the Hidden Mine Ranch Board would now be composed of Will Frischkorn, Derek Zeck, Rusty Johnson, David McEntire, and Matt Dungan.

Derek made a motion to adjourn the meeting at 10:36 a.m. David seconded the motion, and it was unanimously approved.

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Prepared by Rob Harper  
Toad Property Management