

**SADDLE RIDGE RANCH ESTATES WATER COMPANY  
BOARD OF DIRECTORS MEETING  
AUGUST 26, 2022  
VIA ZOOM – IMMEDIATELY AFTER THE SHAREHOLDER MEETING**

Present: Tracy Currie  
Fred Brazelton  
Tommy Pittinger

Management Company: Kat Loughan, Toad Property Management

Kat called the meeting to order at 10:34 am and confirmed a quorum.

Tracy explained the purpose of the meeting was to elect officers. Tracy said the Board would review the Bylaws for changes, including the staggering of Board terms. After a short discussion Tracy made a motion, Tommy seconded the motion and the following appointments were unanimously approved:

President	Tracy Currie
Vice President	Tommy Pitinger
Secretary / Treasurer	Fred Brazelton

Tracy said there were bi-weekly meetings with SGM, the engineers, and Board members were encouraged to participate.

At 10:44 am Tracy made a motion to adjourn the meeting. Tommy seconded the motion and it was unanimously approved.

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Prepared by Rob Harper, Toad Property Management