

**SADDLE RIDGE RANCH ESTATES WATER COMPANY
BOARD OF DIRECTORS MEETING
IMMEDIATELY AFTER THE ANNUAL SHAREHOLDER MEETING
JUNE 1, 2023
VIA ZOOM**

Present: Tracy Currie
Fred Brazelton
Tommy Pittinger

Management Company: Kat Loughan, Toad Property Management

Kat called the meeting to order at 11:12 a.m. and said there was a quorum.

Kat explained the purpose of the meeting was to elect officers. Tracy made a motion, Fred seconded the motion and the following officers were elected:

President	Tracy Currie
Vice President	Tommy Pittinger
Treasurer	Fred Brazelton

Kat agreed to review contact information for shareholders in an effort to improve communication.

Kat explained draft minutes were loaded onto the website and once the Board approved the minutes the "draft" was removed. The website was available to the public. After discussion Kat agreed to notify shareholders of Board meetings, post draft meeting minutes to the website (after the Board had an opportunity to review and comment) and once the minutes were approved at the next meeting the "draft" was removed.

At 11:30 a.m. the meeting adjourned.

Prepared by Rob Harper, Toad Property Management