

INDIAN CAMP RANCH

HOMEOWNERS ASSOCIATION

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Monday, January 8, 2018

Watson Barn Office at 4:30 pm

This special meeting was called for the sole purpose of selecting board positions for 2018.

Attending: Fred Watson, Russ Sweezey, Warren Lowe (by phone)

Prior to the meeting both Dick Blake and Tom Wolf accepted their positions on the board in writing (see attached).

The meeting was called to order by President Fred Watson at 4:31 pm.

Warren Lowe made a motion to approve the following board positions:

President: Fred Watson

Vice President: Dick Blake

Treasurer: Russ Sweezey

Secretary: Tom Wolf

Member-at-Large: Warren Lowe

Russ Sweezey seconded the motion. It was unanimously approved.

There being no other business for this meeting, Russ made a motion to adjourn the meeting, Warren seconded the motion.

The meeting was adjourned at 4:33 pm.

From: Richard Blake <rblake@prpco.com>
Date: January 7, 2018 at 1:19:17 PM MST
To: Fred Watson <f44watson@gmail.com>
Subject: Re: Board meeting

I accept my position on the ICRHOA Board of Directors.
Richard Blake

Sent from my iPhone

From: Thomas Wolf <thms.wolf@gmail.com>
Date: January 8, 2018 at 8:07:16 AM MST
To: Fred Watson <f44watson@gmail.com>
Subject: Board Position Acceptance

Dear Fred:

I am honored to accept a position on the Board of the Indian Camp Ranch HOA.
Tom Wolf