

MCPHERSON RANCH OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

9800 Hillwood Parkway Ste. 210 Fort Worth, Texas 76177

Thursday, November 16, 2017

OPEN SESSION MINUTES

CALL TO ORDER OF OPEN SESSION

The McPherson Ranch Owners Association open meeting was called to order at 6:32 PM by general consensus.

CONSENT AGENDA

Motion: Rasmussen

Second: Brown

Resolution: That Consent Calendar items A to be approved as presented.

A. Approval of Minutes – October 10, 2017

Resolution: That the meeting minutes dated October 10, 2017 are approved.

The motion carried unanimously.

NEW BUSINESS

- a. Holiday Lighting – Board reviewed 3 quotes for holiday lighting, - Board approved unanimously quote from HLN Landscaping for \$2,619.65.
- b. Board Organization
 - i. President – Joshua Brown
 - ii. Secretary – Catherine Casey
 - iii. Treasurer – Nelsie Austin
 - iv. Director at Large – Cliff Sheldon
 - v. Director at Large – Tiffani Rasmussen
 - Tiffani resigned from the board this evening, Alex Romero was voted to finish Tiffani's term as Director at Large, term to begin 11.17.17.

HOMEOWNER INPUT

One homeowner present – David Brock to request social budget funds for Pictures with Santa event. Board voted/approved \$150.00 budget for event.

MANAGEMENT REPORT

The Management Report was reviewed and filed.

NEXT MEETING

The next Board of Directors meeting is Tuesday, December 5, 2017.

ADJOURNMENT

There being no further business able to be conducted in open session, the meeting was adjourned at 7:23PM.