

Minutes Annual Meeting

McPherson Ranch HOA

November 9, 2017

The reconvened annual meeting of the McPherson Ranch Homeowners Association was held November 9, 2017 at Kay Granger Elementary School, 12771 Saratoga Springs Circle, Keller, Texas 76248. The meeting was reconvened due to low response at October 19, 2017 meeting.

HOA Board Members present:

Alex Romero, Joshua Brown, Alex Ison, Nelsie Austin, Tiffani Rasmussen

First Service Residential present:

Tiffany Wooten, Brandon Roberts

Call to Order

Introductions

Quorum established with members present and proxy vote cards

Nomination and Election

Officer write in nomination: Marlee Shaw

Officers elected: Catherine Casey Cliff Sheldon

Financial Review

The review was conducted by Brandon Roberts - see attached powerpoint

Community Updates

The review was conducted by Brandon Roberts with input from Tiffany Wooten.

Election Results

All board members were introduced to members.

Open Discussion

Topics: sidewalk repairs, pool hours, pool restroom hours, traffic issues, perimeter fence replacement

Adjourn