

McPherson Ranch Owners Association
2021 Annual Meeting
October 26, 2021
Kay Granger Elementary School
6:30 pm

Board members in attendance: Cliff Sheldon, Catherine Casey, Michael Johnson, and Brian Anderson
NMI (Neighborhood Management Inc.) Representatives: Angela Spikes

1. Welcome:
 - A. Guest Speaker – Officer Barry Sawyer, Fort Worth PD:
Gave updated community report and answered resident questions.
 - B. Guest Speaker - John Cornelson – Developer for Q Car Wash:
Went over reports and proposed development for Q Car Wash and answered resident questions.
2. Quorum established and meeting called to order at 8:14 pm by President, Michael Johnson.
3. Approval of Minutes from September 28, 2021 Quarterly Meeting.
 - A. Motion Approved – Cliff Sheldon
 - B. Motion Seconded – Brian Anderson
 - C. Minutes Approved
4. Election of Board Of Directors.
 - A. Introduction of candidates – Jason Hulin and Justin Holmes
 - B. Floor Nominations – Mark Leitch
 - C. Voting by residents
 - D. Counting of ballots – Angela Spike with Elena Messina as witness
5. Association Reports.
 - A. Financial Report – Cliff Sheldon
 - B. Social Committee Report – Brian Anderson
 - C. Community Update – Michael Johnson
6. Questions and Answers
7. Announcement of New Board Members: Justin Holmes and Jason Hulin
8. Meeting Adjourned by Board President, Michael Johnson at 9:08 pm.
9. Executive Session Was Not Held