

Fair Oaks Ranch Homeowners' Association
September 23, 2019, 7:00 p.m.
Fair Oaks Ranch HOA Conference Room, 7286 Dietz Elkhorn

- I. CALL TO ORDER** – Carolyn Knopf, President, called the meeting to order at 7:00 p.m. All the Directors were in attendance to include: Vice President Beki Hutchison, Secretary Frank Chesworth, Treasurer Gary Williams, Sara Federico, Jonathan Lisenby, Jonathan Cluck, Buddy Preuss and Kristin Koronczok. Guests attending were Roy Elizondo, Wes Pieper (with proxy from Bob Sousa), Geri Pieper (with proxy from Irene White), Dana Krone, Christine Graham, and Jim Roff. Bernel Rainer attended by phone
- II. DISCUSSION/CONSIDERATION ITEMS**
- A. Discussion and consideration of Amending the Proxy Policy – President Knopf introduced the revised Proxy Policy – Jonathan Cluck moved to accept the amended Proxy Policy. Beki Hutchison seconded; the motion passed with all in favor.
- III. ADJOURNMENT:** At 7:04 pm, Jonathan Lisenby moved, and Jonathan Cluck seconded, there being no further business, the meeting was adjourned.

Submitted by:



Frank Chesworth, Secretary

Prepared by:



Judy Bordman, Business Operations Manager