

Lake Patagonia Ranch Property Owners Association A
Representing Units II, IV and VI
1214 Highway 82
Nogales, Arizona 85621
LPRHOA@gmail.com



Board of Directors Annual Meeting Minutes

Meeting Location: Wild Horse Restaurant, Patagonia, AZ 85624
Meeting Date & Time: October 16, 2021 10:00 AM

1. **CALL TO ORDER.** Meeting called to order by President Vanessa Register 10:02 AM
2. **ROLL CALL.** Present are:
 - Vanessa Register
 - Eileen Doolin (by phone)
 - Bob Paulsen
 - Karen Rollins
3. **CHANGE TO AGENDA.** Change to agenda to accept budget, and annual Treasurer's report first.
 - Motion made to approve by Bob Paulsen
 - Seconded by Karen Rollins.
 - Motion approved unanimously.
4. **BUDGET 2021.** Explanation of yearly expenses, income, and balance by Eileen Doolin and Vanessa Register.
 - Motion made to accept by Bob Paulsen.
 - Seconded by Eileen Doolin.
 - Motion approved unanimously.
5. **BUDGET 2022.** Explanation of budget for 2022 by Eileen Doolin and Vanessa Register.
 - Motion made to accept by Bob Paulsen.
 - Seconded by Karen Rollins.
 - Motion approved unanimously.
6. **CALL TO MEMBERSHIP.**
 - In Attendance:
 - Stuart Brody
 - David Christianson
 - Ernie Edwards
 - Margie Fisher
 - Patti Hughes
 - Doug Krause
 - Jim and Kathy Manwaring
 - Nanette Meckler
 - Sharon Van Zandt
7. **SPEAKERS.** Ernie Edwards from Association B concerned about starving, destructive cows, and suggested Associations A and B work together. Stuart Brody (lawyer) in Association A willing to help.

David Christianson raised concern about well for cows: 2 wells pumping 35 gallons are not registered.

Nanette Meckler: Dinwiddie metal reflective roof, and erosion on 7 Circulo Montana.

8. **VOLUNTEERS.** Board asking for volunteers to serve on committees and on the board. Karen Rollins addressed committee ideas.

Sign-ups: Ernie Edwards for cattle committee.

Margie Fisher for helping neighbors and social events.

9. **ADJOURNMENT.** Meeting adjourned at 11:00 AM by Vanessa Register, President.