

**BULL DOMINGO RANCH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
July 20, 2012**

At the conclusion of the Annual Meeting, the Board of Directors met to establish officer positions for the coming fiscal year.

Present were: Ron Newman, John Decker, Gary Eastwood, Bob Jeras and Bob Weisenbach.

Bob moved and John seconded to maintain the same officer assignments as it has been.

Director's and Officer's insurance: Received two bids, one from Markel American Insurance (\$1,535) and the other from United States Liability (\$1,106). Theresa contacted our broker to see if one company better than the other, the answer was no. So the board instructed Theresa to accept the bid from United States Liability and select the 3 year option to lock in the rate.

John moved and Gary seconded that the meeting be adjourned.