

BULL DOMINGO RANCH PROPERTY OWNERS ASSOICATION

BOARD OF DIRECTORS MEETING

February 13, 2011

The meeting was called to order at 5:05 p.m. at the Cliff Lanes Meeting Room

Present were: Marie Amicucci, John Decker, Corb Griffin, Bob Jeras, Gary Eastwood and Bob Weisenbach. Also present was Theresa Kennedy, Association Administrator.

Corb moved and John seconded to approve the January 9, 2011 minutes. Motion passed.

Committee Reports:

South Side Roads:

- Nothing to report

North Side Roads (Gary Eastwood):

- Graveled up to Map 8 Lot 97 on Mitchell Mtn Road.

Electrical: Nothing new to report

Treasurer:

- There is \$105,244.79 cash in the bank.

Miscellaneous Items:

Signs – Bob Weisenbach will pick up the first sign this week and bring it to the next board meeting.

At 5:30 p.m. John moved and Bob Jeras seconded to adjourn the meeting. Approval was by acclamation.

Respectively Submitted,

Marie Amicucci, Secretary