

Minutes of Board Meeting

Yellowstone River Ranch LOA Board of Directors

July 18, 2015

Present:

Tom Robbins, Renate Newman, Dan O'Neil, Richard Drum. Paul Briggs was not present.

Minutes of the first meeting of the Board of Directors elected at HOA meeting July 18, 2015, convened by Tom Robbins, immediately following annual meeting.

Items of business included fillionig of positions on YRRLC. The following were nominated and electd by voice vote with a quorum.

Paul Briggs: President (Tom/Renate)

Dan O'Neil: Chairman of the Board (Tom/Renate)

Richard Drum: Treasurer (Tom/Renate)

There being no other business, the meeting was adjourned.