

## Minutes of Board Meeting

Yellowstone River Ranch LOA Board of Directors

July 27, 2015

### Present:

Tom Robbins, Paul Briggs, Renate Newman, Richard Drum, Kathleen Whittenberger. Dan O'Neil was not present but was informed and approved of meeting business.

President Paul Briggs called the meeting to order by telephone conference call at 7:00 PM. The agenda was comprised of two orders of business. The first was to elect Tom Robbins as Treasurer, as Richie Drum had decided that, due to personal concerns, he was unable to carry out the duties required. Motion was made, seconded (Renate/Richie) and approved by voice vote, a quorum being present. Tom Robbins will be Treasurer. Second item of business was to approve Kathleen Whittenberger as Secretary. Motion was made and seconded (Tom/Richie) and approved by a quorum by voice vote. Kathleen Whittenberger will serve as Secretary.

As no further items required the attention of the YRRLC BOG, the meeting was adjourned.