**Turkey Ridge Ranch Property Owners Association, Inc.**

**Meeting Minutes for**

**Annual Meeting held September 24, 2016**

**CALL TO ORDER:**

The annual meeting was called to order by Tim Reed, President at 1:10 pm at the Huerfano Community Center, 928 Russell St., Walsenburg, CO

**ROLL CALL:**

 A roll call of all those present and lots represented were:

Tim Reed, President, Lots 111,102A, 110 & 10, David Roden, Treasurer, Lot 60, Don Houghton, Secretary, Lot 105, Ruth Ann Houghton, Lot 160, Pat Corwin, Lot 143, Jennie Gross, Lot 71, Ted Zapel, Lot 109, Steven Stepich, Lot 114, Tom Benson, Lot 104, Robert & Ann Siedler, Lot 11, Chuck & Lisa Rose, Lot 25.

Those represented by proxy were:

Richard & Linda Colarco, Lot 34, Robert Golden, 72, Rex Graber, Lot 31, James & Tracy Greninger, Lot 90, James Helton, Lot 240, Thomas & Judy Carver, Lot 131, Marjorie Williams, Lot 97, W.E. Norman, Lot 130A, Samuel Goolsby, Lots 135 & 137, Dwight Klotz, Lot 121, Gary Schack, Lot 9, Grant Lockwood, Lot 208, Christina Hatch, Lot 213, Joanne Dickson, Lot 13, Richard Garcia, Lots 19, 51, & 52 **(all voided**), Thomas & Patricia Borsos, Lot 37, Lou Kalny, Lot 67, Philip Robley, Lot 112, Karen & Michael Groth, Lot 198, Robin & Wilfred Brown, Lot 62, Robert Mathews, Lots 3 & 57, Kanal & Angie Shah, Lot 53, Peter & Jan Brano, Lots 228 & 226, David & Kim O’Shea, Lot 235, William & Lisa Bicket, Lot 92, Marilyn & Dorothy Seramur, Lot 77, and Michael Fausome, Lot 206.

The count was taken of all those represented and a quorum (47) was not attained. Under rules of governing, although this constituted an attempt to conduct an annual meeting per Corporate Resolutions, the meeting was concluded. However, rules regarding an annual meeting only requires the scheduling and slating of meeting.s

**ADJOURNMENT:**

 The meeting was adjourned at 1:22 pm.

General discussions and questions and concerns were cited by members to be resolved and discussed at the next regular member’s business meeting.