

San Juan Ranch Board Meeting

9.45am, 6th August, 2013; W Threlfall's residence, 1804 Ranch Road San Juan Ranch.

Present: John Merz
 Buzz Johnson
 Ellis Bynam (by phone)

Quorum Present

Proof of Notice

- 1) Draft Minutes from Board Meeting March 7th, 2013 approved unanimously.
- 2) Proposed 2014 budget presented to the Board
- 3) Motion to approve by John Merz, seconded by Buzz Johnson, approved unanimously.
- 4) Water rights proposal to change the future process discussed and approved by the Board.
- 5) Gate code change in Early Sept to *****, date to be firmed later.
- 6) Request from some HO's to allow hunting on the Ranch with bow and arrow and/ muzzle loading gun unanimously rejected by the Board.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS BY CONSENT DATED October 20, 2014.

Signed: /s/ Hilary Swenson