

**SAN JUAN RANCH OWNERS ASSOCIATION  
MINUTES OF BOARD MEETING**

Association San Juan Ranch Owners Association, Inc.  
Date: Tuesday, September 29, 2020 immediately following the Annual Owners Meeting  
Location: via Teleconference

Board Members Present: Susan Curtis, Rick Hamilton, Gail Phoebus, John Rytlewski, Russ Szelag  
Others Present: Hilary Swenson, Elyssa Krasic

Meeting called to order at 10:51 a.m., MDT.  
Roll call. Determination that a quorum is present; 5 of 5 directors are present.  
No objection to notice.

Motion by Gail Phoebus, second by Russ Szelag, to elect the following officers:

President – Russ Szelag	Vice President – Gail Phoebus
Secretary – Susan Curtis	Treasurer – John Rytlewski
Member – Rick Hamilton	

*All in favor, Motion passes unanimously.*

Motion by Susan Curtis, second by Russ Szelag, to appoint all board members to the Design Review Board.

*All in favor, Motion passes unanimously.*

Motion by Russ Szelag, second by Rick Hamilton, to approve the board meeting minutes from September 25, 2019. *All in favor, Motion passes unanimously.*

Motion by Gail Phoebus, second by Susan Curtis, to renew the Management Agreement with Full Circle HOA for a 1-year term with no change in rates. *All in favor, Motion passes unanimously.*

Discussion to invite John Merz to the Road committee and his continued to support of ranch operations.

Motion by Russ Szelag, second by Gail Phoebus, to appoint all Directors and Ron Kurucz to the Road Committee. *All in favor, Motion passes unanimously.*

Gate Code

The gate code will be changed on October 14, 2020. All owners and Ron Kurucz will be notified by Full Circle via e-mail.

Discussion of 2021 Board Meeting schedule and implementing regularly scheduled meetings. Next meeting will be **Thursday, October 29, 2020 at 10:00 a.m., MST**

Rick Hamilton offers assistance with County Road discussions. Gail Phoebus offers assistance with San Miguel Power Association (SMPA) meeting.

Discussion of SMPA hooking into Association power supply.

Discussion of DRB regulations.

Motion by Russ Szelag, second by Gail Phoebus, to adjourn the meeting. *Motion passed by unanimous vote.*

Meeting adjourned at 11:34 a.m., MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON \_\_\_October 29, 2020\_\_\_\_\_.