

Mission Manor at Ray Ranch
Homeowner's Association
Organizational Board Meeting Minutes
May 11, 2016

Members present: Ross Thomas, Gerry DaRosa, Warren White, Rick Palmatier, Jose Davila

Other attendees: Christine Yost (TCPM)

Members absent: none

Location: 801 N. Los Altos Dr. (neighborhood, after annual meeting)

The meeting was called to order at 6:45 p.m.

There were no meeting minutes or Treasurer's report to consider, separate from the Annual Homeowners' Meeting

New business:

The Board briefly discussed the condition of the railings at the entrance to the walkways off each cul-de-sac. With the paint starting to fail, C. Yost was asked to contact the previously used handyman for a potential quote. Also, to ask if he would be comfortable with possible stucco repairs on the exterior wall.

Officer positions: Each current position holder agreed to carry forward in the same roles. On motion of R. Thomas, R. Palmatier second, PASSED unanimously

- Ross Thomas, President
- Gerry DaRosa, Vice-President
- Warren White, Treasurer
- Rick Palmatier, Secretary

Front Monument re-model – in light of the discussion several annual meetings prior, the consensus of the homeowners in attendance earlier, and now that the stucco repair and painting has been accomplished, the Board discussed the timing for moving forward with the bid from Goodwill Industries. On motion of R. Palmatier, second by J. Davila, APPROVED unanimously for TCPM to issue a notice to proceed.

Potential dates for the next several meetings were discussed and approved – still to be held at Nate's Third Base

- June 8, 2016
- August 10, 2016

There being no further business for the Board, on consensus, the meeting adjourned at 7:05 p.m.

Submitted: rp, 6/2/16

Approved: *R. Palmatier, 6/8/16*