

Ranches at Rolling Hills - Property Owners Association
Regular Meeting of the Board of Directors
Meeting Date and Time: Friday, October 28, 2022 at 6:00 pm
Meeting Place : 215 Rolling Ranch Blvd. Alvord, TX 76225

Board Members Present: Mr. Sam Walker (Presiding), Mrs. Bailey Hall-Bergen, Mr. William Dickerson

Others present: Ms. Cyndi White of GloboLink Property Management Company, along with approximately 20 RaRH property owners

Minutes and Actions Taken:

Mr. Walker called the meeting to order at 6:05 pm

A quorum of Board Members established.

Nominations of Board Officer positions made at the Executive Meeting were confirmed by Board Vote.

Mrs. Hall-Bergen made a motion to approve the nomination of Mr. Walker to be Board President. Motion seconded by Mr. Dickerson. Motion carried.

Mr. Dickerson made a motion to approve the nomination of Mrs. Hall-Bergen to be Board Vice President. Seconded by Mr. Walker. Motion carried.

Mrs. Hall-Bergen made a motion to approve the nomination of Mr. Dickerson to be Board Secretary. Mr. Walker seconded. Motion carried.

Mr. Walker explained to the owners present the purpose of tonight's meeting, and the differences between "regular" meetings of the Board, Executive Meetings of the Board and Annual meetings. Mr. Walker also explained how and when the owners participate in any future proceedings.

Mrs. Hall-Bergen and Mr. Dickerson were allowed a few minutes to introduce themselves to those present and to make short statements about their intentions and focus as members of the Board.

Questions from several of the owners present about ACC submissions, future changes (i.e. number of Board members, Covenants and Restrictions, etc.), and about info related to process and procedure for future meetings, were voiced and answered by the Board.

Motion to adjourn was made by Mrs. Hall-Bergen, seconded by Mr. Dickerson at 6:18 pm. Motion carried and the meeting was adjourned.

Minutes Submitted by:

Signatures on file 10/28/2022

Mr. William Dickerson, Secretary Date

Minutes Approved and aforementioned Actions of the Board Ratified by:

Signatures on file 10/28/2022

Mr. Sam Walker, President Date