

Ranches at Rolling Hills - Property Owners Association

Special Meeting of the Board of Directors

Meeting Date and Time: Friday, April 18, 2025 at 3:00 pm

Meeting Place : Online ZOOM Conference

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

Others present: Ms. Cyndi White of GloboLink Property Management Company, along with approximately 3 RaRH property owners

Agenda:

Vote to amend By Laws section 5.2

Minutes and Actions Taken:

Mr. Walker called the meeting to order at 3:00 pm

A quorum of Board Members established.

Mrs. Bailey Hall-Bergen made a motion to approve the Amendment.

Mr. Stafford Second the motion.

Motion carried unanimously.

Motion to adjourn was made by Mr. Walker, seconded by Mr. Stafford at 3:05 pm. Motion carried and the meeting was adjourned.

Minutes Submitted by:

Signatures on file 4/18/2025

Mr. Larry Stafford, Secretary Date

Minutes Approved and aforementioned Actions of the Board Ratified by:

Signatures on file 4/18/2025

Mr. Sam Walker, President Date