Abbe springs Ranches HoA Board of Directors

Special Meeting Minutes ZIBIZOL3

A special meeting of the Abbe Springs Ranches HOA Board of Directors was called to order at 9:03 AM MST by President Marshall Adams. Also present were Vice Presjdent Nancy Crowley, Treasurer Kat Brown, Director Michelle Vallentine and Secretary Vikki Kyffin.

Budget and Dues Assessment
The board approved the 2013 budget. Also approved was the annual dues amount of S150.00 per lot.

Annual Meeting Preparation
The BOD finalized all membership meeting details.

C and R Document lssues

The BOD entered executive session at 9:40 AM to discuss document issues. The BOD closed executive session at 9:50 AM.

The meeting was adjourned at 10:06 AM MST.

DATED: March 23 2013

Minutes approved by:

Marshall Adams, President

Also approved via email by: Vice President Nancy Crowley Treasurer Kat Brown
Director Michelle Va llentine

Minutes presented by:

Vikki Kyffin, Secre