

**RANCH PLACE HOA  
CONTINUANCE ANNUAL MEETING MINUTES  
KELLER WILLIAMS MEETING ROOM  
April 15, 2013  
6 p.m.**

1. **Establish Quorum.** A quorum was deemed to exist comprised of those Members present in person or by proxy at this re-convened meeting per the By-laws.
2. **Call the Meeting to Order.** The meeting was called to order by Chip Haynes with the following board members in attendance.

Chip Haynes  
Tony Mason  
Carrie Shoaf

3. **Election of Trustees.** Rusty Martz was elected to the Board of Trustees by the members in attendance and using the 71 proxies.
4. **Adjourn.** The meeting was adjourned at 6:20 p.m.

THESE MINUTES WERE TAKEN BY BRENDA LAKE.

Carrie Shoaf  
NAME

5/1/2013  
DATE

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