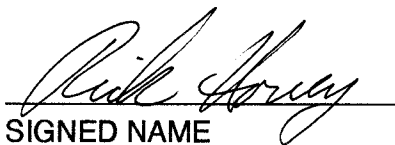
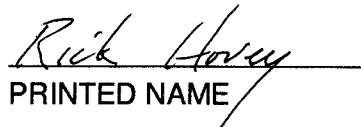


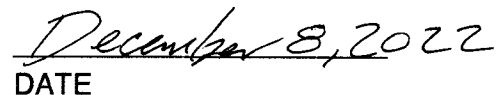
**RANCH PLACE HOA RECONVENED ANNUAL MEETING**  
**December 1, 2022**  
**Virtual Meeting**  
**5 p.m.**

1. **Call the Meeting to Order.** The meeting was called to order with the Board member Rick Hovey in attendance. Douglas Ogilvy and Ramsey Madsen could not attend.
2. **Establish Quorum.** HOA members Annie Wallace, Gordy Mills, and Lee Rouman attended. 4 properties were represented virtually and there were 21 proxies for a total of 25 members represented. A quorum was met with the proxies provided and those members in attendance .
3. **Board Member Election.** Rick Hovey will continue to serve in his board position until the 2023 Annual Meeting. Ramsey Madsen will continue to serve in his board position until the 2024 Annual Meeting. Doug Ogilvy's board position is up for election this year. He is willing to serve another term. The members in attendance elected Doug unanimously.
4. **Conservation Areas/Wetlands.** Rick Hovey gave a recap of the information presented at the informational meeting on November 17, 2022, by Kayla Wakulich, UOL Stewardship Director, and Rhea Cone, Conservation Coordinator, at Swaner Preserve about Conservation areas and wetlands.
5. **Financial.** Lee Rouman questioned the cost of Christmas lights. The HOA got 2 bids for this work and used the least expensive contractor. The HOA recently identified a new Christmas light installed and will get an additional bid next year.
6. **Adjourn.** The meeting was adjourned at 5:30 pm.

THESE MINUTES WERE TAKEN BY BRENDA LAKE.

  
SIGNED NAME

  
PRINTED NAME

  
DATE