

Minutes Special Meeting

November 2, 2015 12:00pm

Board Members present:

John Welch, Allan Beck, Roger Mattson, Jeannette Sedlemeyer, Delphine Tipper

Office Manager Lois Alameda

Members Concerns:

Members of the Association were invited to address the Board

Allan Beck presented agenda item: Increase number of words from 100 to 200 words in our candidate statements to be sent with the ballots.

Allan Beck made a motion to increase the number of words for candidate's statements from 100 words to 200 words, seconded by Delphine Tipper, all in favor.

Office Manager Alameda presented the Draft Ballots to the Board for approval, along with the election instructions letter to be sent to Catherine James, our Notary for our election. **Allan Beck made a motion to accept the ballot as prepared, and approve the Election instruction letter to Notary, seconded by Delphine Tipper, all in favor.**

John Welch presented the planned purchase of grass hay, although already in budget, wanted to inform the board. **John Welch made a motion to approve purchase of 200 bales of grass hay for approximately \$2800 from Lagorio Ranch, seconded by Delphine Tipper, all in favor except Jeannette Sedlemeyer voted no.**

John Welch also had Jamie Bridges present condition of horses feet to the Board, and requested that another Ferrier be called out this next time. **Allan Beck made a motion to approve another Ferrier to look at horses feet the next time, seconded by Delphine Tipper all in favor.**

Meeting was adjourned at 12:40pm to Executive Session.