

**BOARD OF DIRECTORS
REGULAR MEETING - MINUTES
SMITH RANCH PROPERTY OWNERS ASSOCIATION**

Location: 2341 S. Hwy 281, Lampasas TX 76550 Time: 3:00 p.m. Date: 04-26-2025

These minutes represent the actions taken or discussed by the Board during a Regular Meeting of the Board of Directors.

1. Call to Order. Establish Quorum

Directors Pete Egan, Amber Fullmer, Joe Gordy, Ludovic Harmon, Rion King and Cliff Turner were present.

Director Shelia Norman was absent.

2. Election of Board Officers

By unanimous consent of all Directors present, the following Officers were elected.

President	Joe Gordy
Vice President	Pete Egan
Secretary	Amber Fullmer
Treasurer	Shelia Norman

3. Bank Signature Authority

By unanimous consent of all Directors present, Joe Gordy, Shelia Norman and Amber Fullmer have been authorized as a signature authority on all financial accounts of Smith Ranch Property Owners Association and specifically the checking account at First Texas Bank.

4. Security Account Authorized Agents

By unanimous consent of all Directors present, Joe Gordy, Shelia Norman and Amber Fullmer have been designated authorized agents of the Association as related to security accounts with Area Wide Locksmith, Lampasas.

5. Adjourn

Joe Gordy
President

Amber Fullmer
Secretary