

Board Members	Office	Areas of Responsibility	Neighborhood	ATTENDANCE
Brent Fullmer	RESIGNED			Absent
Larry Clarkson	RESIGNED			Absent
Barry Clarkson	RESIGNED			Absent
Dirk Clayson	RESIGNED			Absent
Cade Hoff		Roads		PRESENT
Ben Clarkson	RESIGNED			Absent

DSROA Annual Members Meeting & Election 2025

Saturday, September 13, 2025 – Deer Springs Ranch Headquarters

Prior to the meeting, a “Meet the Candidates” presentation and Q&A was held

1. **Welcome/Prayer/Roll Call – Brent Fullmer, Current President**

1.1. The Board and Members were welcomed by Cade Hoff.

1.2. A prayer was offered by Scott Kohler.

1.3. Roll Call was conducted by written record and follows. All Board Members were present.

1.3.1. The following members attended in person or via zoom:

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| <ul style="list-style-type: none"> 1. Phil & Sherry McMillan (304) 2. Chis & Jerome Logan (51) 3. Dave Turley (62) 4. Brad & Tammi Leavitt (259) 5. Robert Picker (25) 6. Greg Maurer (6) 7. Julie and Brian Marshal (252) 8. Karen & Randy Frei (13) 9. Kurt Jacobsen (90) 10. Mike and Sue McNichols (270) 11. Scott Koller (15) 12. Tina Warhurst (298) 13. Thomas LeClair (188) 14. Wayne Backman (290) 15. Bob and Pat Headman (160) 16. Cade Hoff (83) 17. Becca Hoff (280) 18. Joan Smith (269) 19. Cinde and James Brown (124) 20. Ballard Family (133) 21. Hill Family (182) 22. Ed and Meg Mayer (172) | <ul style="list-style-type: none"> 23. Michael Jordison (67) 24. Gary and Renee Van Arsdale (19) 25. Isreal and Johana Whitback (274) 26. May Woolsep (220) 27. Kathy Pierce (23&24) 28. Steve and Laura Gothard (206&221) 29. Chris Nielsen (127) 30. John and Sunshine Harris (163) 31. Phil Osborn (210) 32. Alison and Rich Henderson (138) 33. Richard Walbery (265) 34. Ken Bellar (22) 35. Wayne & Carol Jensen (284) 36. Tina and Jeff Collins (121) 37. Mark Wery (230) 38. Bryan and Kathy Castle (130) 39. Kevin and Cindi Pool (64) 40. Lynette Foster (193, 37) 41. Ron Bensen (214) 42. Bob and Lois Nyman (5) 43. Taniesha Spor (83) 44. Rick and Nancy Nielsen (154) |
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45. Joe and Cindy Bose

2. Presentation and Approval of 2024 Annual Meeting Minutes – Cade Hoff

The meeting minutes were provided to the membership via the ranch website, by email communication, prior to the meeting for review by the Board of Directors and the membership. The meeting minutes were presented for approval and approved.

3. Brief Board Report – Cade Hoff

Members were provided the annual Budget vs Actuals and there were no questions. Cade Provided a brief report on some of the accomplishments for the year.

- Garden Cabin Deck
- Garden Cabin Bathrooms
- Playground Setup
- Slide Canyon Grading Project
- Gravel Pit Bypass
- Well Exploration
- Fire Truck

4. Call for Final Ballot Collection & Dismissal of Ballot Counting Committee

At 11:30, the final call for ballots was given and Abbie Jones and counting committee were excused to the Ranch Store to begin tallying the votes.

5. Luncheon / Entertainment / Auction

A delicious Taco Bar was served which was principally organized by Tina Collins and her committee.. Cade Hoff served as auctioneer, with many members contributing items to be auctioned and bidding on items.

7. Election Results

Following the auction, Abbie Jones announced the results of the election, which have been posted on the website.

These are the new board members to serve a two-year term: Michael Jordison, Kurt Jacobsen, Thomas LeClair.

These are the new board members to serve a one-year term: Jeff Collins, Kevin Pool, Cade Hoff, Dan Wirt

8. Brief Board Recess for Executive Session Election of Officers

The newly formed Board of Directors was excused for an executive session to be held in the Garden Cabin for the purpose of electing officers of the Board. The following officers were assigned. Kurt Jacobsen – President, Thomas LeClair – Vice President, Michael Jordison – Treasurer, Cade Hoff – Secretary.

9. Adjournment of the Annual Meeting

Meeting was adjourned and the next annual meeting is scheduled for Saturday, September 12, 2026 and the next Board Meeting will be held October 11, 2025 at DSROA HQ weather permitting

This concludes the meeting minutes for the 2024 Annual Meeting and Election.

The foregoing meeting minutes were approved by vote of the Membership on September _____, 2026.