

Board Members	Office	Areas of Responsibility	Neighborhood	ATTENDANCE
Brent Fullmer	President	Membership, Legal, Safety	Broad Hollow, Meadow	PRESENT
Larry Clarkson	V.President	Hunting, Wildlife, Gravel Pit	Slide Canyon	PRESENT
Michael Jordison	Treasurer	Web Development	Crawford	PRESENT
Scott Koller	Secretary	Agriculture	Johnnie Brown	PRESENT
Cade Hoff		Roads, Cabins	Slide Canyon	PRESENT
Bart Battista		Agriculture, Water Systems	Crawford	PRESENT (Zoom)

## DSROA Annual Members Meeting & Election 2024

**Saturday, September 14, 2024 – 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 Association President, Brent Fullmer.
- 1.2. A prayer was offered by Larry Clarkson.
- 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:

- |                                    |                                     |
|------------------------------------|-------------------------------------|
| 1. Clint Gray 211                  | 24. Robert Ritz & Jan Russell 65    |
| 2. Don Ray 61                      | 25. Ezra & Maria Black 283          |
| 3. Ed Quist 183                    | 26. Phillip Hall 44/58              |
| 4. Jill Green 180                  | 27. Dan Wirt 28                     |
| 5. Lyndon Bistline 151             | 28. Alan Adams 24                   |
| 6. Candy & Joe Bosze 107           | 29. Vance Green 156                 |
| 7. Brad & Tami Leavitt 239         | 30. Michael Andrews 285             |
| 8. Jeff & Tina Collins 121         | 31. Barry Clarkson 173              |
| 9. Mike McNichols 270              | 32. Dale Clarkson 164               |
| 10. Becca Hoff 80/280              | 33. Mike Brown 251                  |
| 11. Dave Ritter 129                | 34. Bob & Lois Nyman 5              |
| 12. Joan Smith, Cindi & James 269  | 35. Doug, Tineil, Claire 107        |
| 13. Syd Woods 128                  | 36. R. Ritz 65                      |
| 14. Ron Benson 214                 | 37. Jerald Glover 12                |
| 15. Kathy Pierce 23/24             | 38. Zane Hutton & Jolynn Badame 276 |
| 16. Kevin & Ann Ballard 133        | 39. Marco & Sheenagh Parrotto 146   |
| 17. Richard Walberg 265            | 40. TaNiesha Spor 93/94             |
| 18. Lynette Foster 193             | 41. Brian & Cathy Castle 130        |
| 19. Liz Krueger 201                | 42. John & Sunshine Harris 163      |
| 20. Camille Christensen 102        | 43. Pat & Bob Headman 160           |
| 21. Karen & Randy Frei 13          | 44. Dave Turley 62                  |
| 22. Sam & Sheneve Moss 18          | 45. Nick & Jenn Williams 295        |
| 23. Gary & Renee Van Arsdale 19/59 |                                     |

### 2. Presentation and Approval of 2023 Annual Meeting Minutes – Scott Koller, Secretary

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. Financial Report – Michael Jordison, Treasurer**

Account balances were reviewed and it was reported that almost all categories were within budget. There was reported a surplus in the payroll category based on the months between when Kurt Jacobsen's contract was terminated and when the new Caregiver was hired.

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

- 4.1. At 11:30, the final call for ballots was given and Kristina Deeter and counting committee including, Cindi Pool (Lot 64), Cathy Castle (Lot 130), Tineil Bosze (Lot 107) were excused to the Ranch Store to begin tallying the votes.

### **5. Informal Member Open Forum**

### **6. Luncheon / Entertainment / Auction**

- 6.1. A delicious luncheon was served which was principally organized by Tina Collins and her committee. Music and entertainment was provided by Clancey Ballard. John Harris served as auctioneer, with many members contributing items to be auctioned and bidding on items.

### **7. Election Results**

- 7.1. Following the auction, Brent turned the time to Danielle Clarkson to announce the results of the election, which have been posted on the website. These are the new board members to serve a two year term.

### **8. Brief Board Recess for Executive Session Election of Officers**

- 8.1. The newly formed Board of Directors were excused for an executive session to be held in the Garden Cabin for the purpose of electing officers of the Board. Following the brief recess, Brent announced that the newly formed Board of Directors had voted to retain Brent as President and Larry Clarkson as VP. Barry Clarkson was appointed as Secretary and Mike McNichols as Treasurer.

### **9. Adjournment of the Annual Meeting**

- 9.1. Brent Fullmer thanked the membership for their attendance and invited continued discussion on any areas that members of the association may wish to discuss. The next annual meeting is scheduled for Saturday, September 13, 2025 and the next Board Meeting will be held October 12, 2024, location to be determined.

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 \_\_\_\_\_, 2025.