

McPherson Ranch Homeowners Association
2019 Annual Meeting
October 29, 2019
Kay Granger Elementary School
12771 Saratoga Springs Circle
Keller, TX 76248

The McPherson Ranch Homeowner's Association the annual meeting for 2019 at 12771 Saratoga Springs Circle, Keller, TX 76248.
Board members in attendance: Josh Brown, Michael Johnson, Cliff Sheldon, Catherine Casey and Andrea Dawson
NMI (Neighborhood Management Inc.) Representatives: Kelly Stafford and Trevor Chadwick

A. Call to order

1. Meeting called to order at 7:02 by Joshua Brown
Motion was seconded by Cliff Sheldon
Meeting called to order

B. Welcome

Recess for 10 minutes

C. Lower Quorum Established at 7:12 pm.

D. Approval of Minutes from October 16, 2018 Annual Meeting

1. Motion to approve – Homeowner, Leslie Mack
2. Motion seconded – Homeowner, Kevin Casey
3. Motion approved

E. Election of Board of Directors

1. Introductions of candidates – Cliff Sheldon, Catherine Casey and Jim Fowler
2. Open the floor for nominations – none
3. Ballot Casting

F. Association Reports

1. Board Report – Josh Brown
2. Financial and Manager's Report – Kelly Stafford

G. Questions and Answers

H. Announcement of Ballot Results

1. New Board Members Elected – Cliff Sheldon and Jim Fowler

I. Adjournment 8:17 PM

1. Motion to Adjourn – Catherine Casey
2. Motion was seconded – Cliff Sheldon
3. Meeting adjourned.