**Gainesville Horseman’s Ranch Owners Association**

Minutes of the Regular Meeting of the Board of Directors

Date: July 13, 2017

Meeting Called To Order. Called to order at 6:05

Roll Call. A quorum was present with the following directors in attendance:

* Harry Filbey, president
* Linda Clark, vice president
* Kimberly Sorenson, treasurer
* Veronica Williams, secretary
* Imelda Donnelly, ad hoc director

Minutes: Minutes from June 20, 2017 were approved

Financial Report: See attached.

Arena Committee Report: See attached

OLD BUSINESS:

Bylaws:

* Veronica moved to adopt bylaws:
* Imelda seconded.
* Passed Unanimously

NEW BUSINESS

Fiscal procedures:

* Harry moved to adopt the procedure of requiring signatures from two officers on all GHROA checks and that GRHOA will not pre-pay for any products or services.
* Veronica seconded.
* Pass unanimously.

Election timing:

* Harry moved to change election schedule to so elections occur in May and avoid the holidays.
* Imelda seconded.
* Pass unanimously.

Veronica Moved to Adjourn at 8:20.

Imelda seconded.

Meeting adjourned.