

**MINUTES OF 2009 ANNUAL MEETING
OF THE BOARD OF DIRECTORS
VERDE WEST RANCH PROPERTY OWNERS ASSOCIATION**

Pursuant to Article III of the Bylaws, call and notice of the meeting was given. The meeting of the Board of Directors of 2009, was called to order at 12:00 PM on November 7, 2009, at the Tract 32 Verde West Ranch, Comstock, TX.

The following directors were present:

Steve Swetlick, President
Terry Enloe
Wayne Ammons, Chairman of Roads Committee
David Wallace, Chairman of Fire Prevention Committee
Bill Hauser, Secretary & Treasurer

President Steve Swetlick, presiding, called the meeting to order at 12:00 Pm CST, and called for a reading of the minutes. A motion was presented and seconded to defer the reading of the minutes of that 2008 annual meeting.

Secretary Treasurer Bill Hauser, gave the financial report and introduced the budget for 2010. The budget was approved by the board, as presented.

Each Chairman presented his annual report of the committee.

The 2010 board of directors election results were presented by the secretary.

Votes were counted by three board members and the results are as follows:

Wanda Wallace	49
Bill Hauser	46
David Wallace	44
Wayne Ammons	40
Terry Enloe	30
Steve Swetlick	27
Lee Gilby	12
Keith Lefabre	3

The President asked for any new business.

A short discussion of trespassing was held and a motion was presented and seconded to require landowners to complete a form giving permission for non-landowners to hunt their property and file a copy with the VWRPOA and the person hunting on another persons land must have a copy of this permission in their possession while on the landowner's property. The form is available from the Texas Parks and Wildlife agency and will be made available to all landowners by the VWRPOA. This rule will take effect in 2010.

There being no further business the president adjourned the meeting at 1:00PM.

Following the annual meeting a short meeting of the newly elected board members was called and Wayne Ammons was elected by the board to preside as president for the year 2010. Bill Hauser will continue as Secretary- Treasurer.



Bill Hauser, Secretary / Treasurer Verde West Ranch Property Owners Association, Inc., Comstock, TX