

11/17/21 TRPPOA Board of Directors (BOD) Meeting
Oklahoma Community Center

- In attendance were newly elected Directors Charissa Hunter, Scott Nicholas, and Fernando J. Rueda (fjr) and several Members remaining after the previous Members' Meeting.
- In the absence of any previous Officers, fjr called the meeting to order at 7:14 PM.
- fjr explained the Directors had to select their term length as all three slots were new and asked for a volunteer to take the two year term. Scott volunteered and was accepted. Charissa and fjr will complete the terms of the resigned Directors.
- fjr moved that Alastair Winner remain as Treasurer, Scott be President, and fjr be Secretary. Approved.
- fjr explained and moved that the American Institute of Parliamentarians Standard Code of Parliamentary Procedure be the protocol standard for Board/Member meetings until any future BOD votes to change. Approved. fjr moved for approval to order current copy for each Director and get reimbursement. Approved.
- fjr described other necessary duties/functions: Gate entry programming and combo lock changes, trppoa.org support (email lists, forwarders, website), Members' list and map generation and distribution. fjr moved he be Primary for those duties and Alastair Winner be the backup. Approved. fjr moved to purchase a combo lock for the main breaker box on Riata and get reimbursement. Approved.
- fjr moved to purchase stamps and envelopes to address Secretary administrative needs and get reimbursement. Approved. Alastair gave fjr a partial box of envelopes he received from a previous Director.
- The BOD received three volunteers for the Architectural Control Committee (ACC): Bill Galloway, Allyson Morris, and Alastair Winner. All three were accepted and Bill will serve as Chair.
- As discussed in the Members' Meeting, the Equestrian Committee is renamed the Trails Committee and Jane McKetta remains as Chair.
- Allyson Morris mentioned she has met new Members who claim to not be on our e-mail lists and are lacking basic information. fjr and Alastair were respectfully skeptical. She volunteered to be on a new Greeting Committee and serve as Chair. Approved.
- fjr admonished the BOD to 'become fluent' in TRPPOA documents and to review Texas Property Code, Chapters 209, 206, 207 and to bring to his attention any information regarding changes to the Texas Property Code.
- Meeting adjourned at 7:44 PM.

Fernando J. Rueda
Secretary, TRPPOA BOD