

## The Ranches at Pinehurst Property Owners Association PO Box 306 Pinehurst, Texas 77362

## 12/01/2022 TRPPOA Board of Directors (BOD) Open Zoom Meeting

Meeting called/scheduled by President Nicholas for 2 PM to elect a new Treasurer. Attending: Directors Charissa Hunter, Scott Nicholas, and Fernando J. Rueda along with Owners Mike Day, Katerina Terekhin, Greg Cutlip, Alastair Winner, and Jane McKetta.

- Fernando proposed that Kristin Cantu be the Treasurer. Kristin was approved unanimously.
- There was a short discussion on the power situation at RCW. Owing to the
  continuing degradation of the current power lines, it was decided to remove
  power from all RCW electrical equipment until the new power lines are
  operational.

Meeting adjourned at 2:20 PM.