

Ranches at Pinehurst Property Owners Association

Minutes of Annual Property Owner's Meeting October 27, 2002

A special meeting of the members of the Ranches at Pinehurst Property Owners Association was held at the Oklahoma Community Center building on October 27, 2002.

The meeting was called to order by Barney Barnwell. Secretary Paul Brown determined that a quorum was present.

The minutes of a special meeting of the members were not available, and it was determined that the minutes would be read at the next meeting of the members.

Treasurer Fernando Rueda gave his financial report to the members. Upon motion duly made and seconded, it was unanimously voted to accept the report as rendered.

The next order of business was the election of two directors to serve a term of two-years each. Fernando Rueda and Troy Duncan were elected on the first ballot.

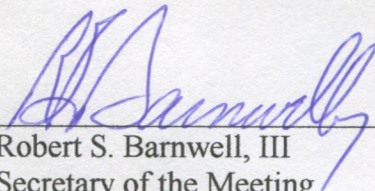
A discussion was held as to the best course of action to take regarding the Ciborowskis' lawsuit against the Association. No action by the members was taken.

A discussion was held regarding use of road rights of way by horseback riders. No action was taken.

Fernando Rueda spoke regarding the Magnolia Volunteer Fire Department.

Carol Gelardi gave a presentation regarding the MVFD Emergency Medical Services.

There being no further business to come before the meeting, it was declared adjourned.



Robert S. Barnwell, III
Secretary of the Meeting