

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes
Tuesday, February 17, 2009

The meeting was called to order at 9:05 a.m. Quorum: President Sharon Easton, Vice President Alan Mills, Treasurer Penny McGee, Secretary Sheri Schultz and Officer At Large William (Bill) Westin Jr. Guests: Managers Gary Taylor and Chuck Prehoda of Hignell. The Pledge to the Flag followed.

Announcements: Easton announced Attorney Deon Stein has been engaged to help with our Governing Documents; and requested volunteers for the Airport committee. McGee announced long time resident Jay Richardson had passed away Monday February 16, 2009.

Open Forum: A member of the VFW requested the Board of Directors take over the memorial plaque in the Rec. Hall.

The Agenda was adopted as published. (Schultz—motion seconded and passed).

The Tuesday February 3, 2009 Minutes were adopted as corrected. (McGee--Motion seconded and passed).

Unfinished Business:

■ **Vote to repair the building roofs:**

Office: vote to replace the roof (McGee—Motion seconded and passed)

Post Office: vote to replace the roof (Schultz—Motion seconded and passed)

Rec. Hall: vote to replace the roof (Schultz—Motion seconded and passed)

New Business:

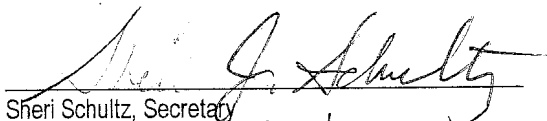
- **Vote to send three proposed changes to the Election Policy to the membership for a 30-day review prior to adoption by the Board on April 7: (Westin—Motion seconded and passed).**

Items postponed until next meeting: Vote to upgrade data backup storage for computer data.

There being no further business, the Board adjourned to executive session at 9:36 a.m.

In executive session the Board:

- Hired the roofing contractor to replace roofs on the Post Office, Recreation Hall, and Office buildings.


Sheri Schultz, Secretary

Date Approved: 3/3/2009

Date: 3/3/2009

Date Corrected: _____

**THE RANCHO TEHAMA ASSOCIATION
BOARD of DIRECTORS REGULAR MEETING ORDER OF
BUSINESS/AGENDA**

Tuesday, February 17, 2009

Time: 9:00 a.m.

Rancho Tehama Recreation Hall

Call to Order:

Quorum Present:

Opening Ceremonies: Welcome/Pledge the Flag.

Opening Business: Guests:

Announcements: Request for volunteers

Open Forum:

Adoption of Agenda:

Adopt Minutes of Previous Meeting: February 3, 2008 Regular Open Meeting

Unfinished Business:

--Vote to upgrade data backup storage for computer data.

--Vote to repair the building roofs.

New Business:

--Vote to make changes to Election Policy and send them to the membership for 30-day review.

--Vote on airport liability, workers compensation, and directors and officers insurance coverage for 2009-2010.