

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes
Tuesday, August 26, 2008

President Easton called the meeting to order at 9:00 a.m. Quorum: Sharon Easton, Penny McGee, Danny Murray, and Sheri Schultz. The Pledge to the Flag followed.

Open Forum: Marcia Rouse questioned the Hignell management contract signing in executive session, as she believes it is a "3rd-party" contract (wherein the 3 parties are the Board, the membership, and the contractor). Anders White questioned the maintenance and side-fill capability of 3 of our fire hydrants. Marcia Rouse stated her opinion that all petitions should go directly to a mail-in, secret ballot. Anders White feels that all our publications should be bi-lingual, because we have a large Spanish-language population.

The Tuesday, August 12, 2008 Minutes were adopted as written (McGee, Motion seconded and passed).

New Business:

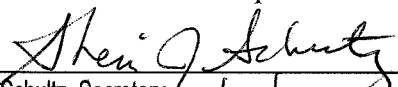
- **Action on Petition to Call a Meeting to Decide to Recall the Board:** The Board voted to skip the meeting and put the vote to recall the board, yes or no, directly on a mail-in ballot as soon as possible, using a record date of September 30, 2008 (**Schultz, Motion seconded and passed**).

There being no further business, the open meeting adjourned to Executive Session at 9:45AM.

Action Without a Meeting: Voted unanimously to change the meeting schedule as follows: 9/9 at 9:00AM, 9/23 at 9:00AM, 10/18 at 9:00AM (ANNUAL MEETING), 10/18 Board meeting following Annual Meeting, 11/18 at 9:00AM (count ballots included on agenda). Voted unanimously to change the balloting schedule as follows: 9/1/08-Notice and Solicitation date, 9/30/08-Record date, 10/10/08-Ballots mailed date, 11/14/08-Ballots due date, 11/18/08-Ballots counted date.

In executive session the Board:

--Voted to hire a second part-time regular employee.



Sheri Schultz, Secretary
Date Approved: 9/9/08

Date: 8/30/08

Date Corrected: _____